

Ref: MIL/BSE/2023
Date: 18.05.2023

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Maximus International Limited
Script Code: 540401

Sub: Intimation of Board Meeting Date
Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th May, 2023, inter-alia, to consider/approve, the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2023.

Further, in continuation of our letter dated 27.03.2023 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Saturday, 1st April, 2023 and will continue to remain closed till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2023 i.e. Saturday, 27th May, 2023 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

The above information shall be made available on the website of the Company at www.maximusinternational.in.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED

Dharati Bhavsar
Company Secretary

MAXIMUS INTERNATIONAL LIMITED

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