

Ref: MIL/BSE/2024  
Date: 20.05.2024

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 Date of Board Meeting.**

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

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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 write to advise that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024, inter-alia,

1. To consider/approve, the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2024.

Further, in continuation of our letter dated 26.03.2024 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Saturday, 1<sup>st</sup> April, 2024 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 31<sup>st</sup> March, 2024 i.e. Friday, 31<sup>st</sup> May, 2024 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](http://www.maximusinternational.in).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED**

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Divya Prajapati  
Company Secretary

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**MAXIMUS INTERNATIONAL LIMITED**