

Ref: MIL/BSE/2021
Date: 24.06.2021

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 Annual General Meeting and Book Closure

Dear Sir / Madam,

We would like to inform you that the 6th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Tuesday, July 20, 2021**. The AGM will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Book Closure:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 14, 2021 to Tuesday, July 20, 2021 (both days inclusive) for the purpose of 6th Annual General Meeting which is scheduled to be held on **Tuesday, July 20, 2021 at 03.00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Script Code	Stock Exchange	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
			From	To		
540401	BSE Ltd.	Equity Shares	14.07.2021	20.07.2021	-----	Annual General Meeting for FY 2020-21

We would further like to inform that the Company has fixed Tuesday, July 13, 2021 as the cut-off date for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Kindly take the same on your records.

For Maximus International Limited



Dharati Shah
Company Secretary



MAXIMUS INTERNATIONAL LIMITED