



October 12, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex
Bandra (E),
Mumbai 400051

Scrip Code : 543223

Name of Scrip : MAXIND

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter and half year ended September 30, 2023

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 26, 2023**, inter alia, to consider and approve the un-audited financial results of the Company (both standalone and consolidated) for the quarter and half year ended September 30, 2023.

Further, to our earlier intimation dated September 29, 2023 pertaining to the closure of trading window, we wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company up to October 28, 2023.

You are requested to kindly take the same on record and disseminate the same for the information of the public.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in blue ink that reads "Pankaj Chawla".

Pankaj Chawla
Company Secretary & Compliance Officer