

Ref: MIL/BSE/2019  
Date: 29.03.2019

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**

Dear Sir/Madam,

**Subject: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company by passing resolution by circulation today i.e. 29<sup>th</sup> March, 2019, has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised code is effective from 1<sup>st</sup> April, 2019 and shall be made available on the Company's website at [www.maximusinternational.in](http://www.maximusinternational.in).

Please take the above on your records.

Thanking you.

Yours faithfully,  
**FOR: MAXIMUS INTERNATIONAL LIMITED,**



Dharati Shah  
Company Secretary

