



**December 28, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 544008**

**SYMBOL: MAXESTATES**

**Sub: Intimation regarding the closure of Trading Window**

Dear Sir/Madam,

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of conduct to regulate, monitor and report trading by Insiders of the Company, we would like to inform that the Trading Window for dealing in shares of the Company is closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company with effect from Monday, January 1, 2024, till completion of 48 hours after the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2023.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

**For Max Estates Limited**

**Abhishek Mishra**  
**Company Secretary & Compliance Officer**

**Max Estates Limited**

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