

Ref: MIIL/BSE/2023  
Date: 01.11.2023

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 Board Meeting Date**  
**Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015**

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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 hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> November, 2023, inter-alia, to consider/approve, the Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2023.

Further, in continuation of our letter dated 25.09.2023 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Sunday, 1<sup>st</sup> October, 2023 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2023 i.e. Friday, 10<sup>th</sup> November, 2023 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

You are requested to take the aforesaid information on your record.

Thanking you,

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

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Dharati Bhavsar  
Company Secretary

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**MAXIMUS INTERNATIONAL LIMITED**

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