

Ref: MIL/BSE/2020

Date: 29.06.2020

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

Subject: Outcome of Board Meeting held today i.e. on Monday, 29th June, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that, Board of Directors at their meeting held today i.e. on Monday, 29th June, 2020 have considered, approved and took on record the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2020 along with Auditor's Report.

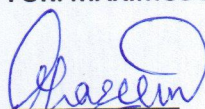
In view of COVID-19 pandemic, SEBI has vide its circulars SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has given relaxation to Listed Companies from publishing Notice of Board Meeting and Financial results in newspaper upto all events under regulation 47 till 30th June 2020. Hence, in compliance with such circular, we are not publishing this Financial Result in Newspaper. However, the Audited Standalone and Consolidated Financial Result would be available on the website of the Company i.e. www.maximusinternational.in and website of BSE i.e. www.bseindia.com

The Meeting of Board of Directors commenced at 12.45 p.m and concluded at 1.30 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary

