

Ref: MIL/BSE/2019

Date: 03.09.2019

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

Sub: Book Closure of Annual General Meeting

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th day of September, 2019 to Monday, 30th day of September, 2019 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Monday, 30th day of September, 2019 at 03.00 P.M. at Banquet Hall, Anjoy Restaurant, 14, 1st Floor, Corner Point, Jetalpur Road, Alkapuri, Vadodara – 390020 [Gujarat].

Kindly take the same on your records.

For Maximus International Limited



Dharati Shah
Company Secretary

