

Ref: MIL/BSE/2019  
Date: 15.02.2019

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**

**Subject: Intimation of Record Date for the purpose of the allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the members of the Company have approved the issue of Bonus Shares in the proportion of 1:1 i.e 1 (One) bonus equity share of Rs. 10/- each fully paid-up for every 1 (One) existing equity share of Rs. 10/- each fully paid-up and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the Paid up Share Capital of the Company.

We further wish to inform that the Company has fixed **Tuesday, 26<sup>th</sup> February, 2019 as the Record Date** for the purpose of deciding the Members who shall be eligible to the allotment of Bonus Shares as per ratio mentioned above.

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on **Tuesday, 26<sup>th</sup> February, 2019** of the Company and the Bonus Shares so allotted shall rank pari passu in all respects with the fully paid-up Equity Shares of the Company as existing on **Tuesday, 26<sup>th</sup> February, 2019**

Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details	
Symbol	MAXIMUS
Scrip Code	540401
ISIN	INE544W01013
Series	EQ
Book Closure (B) / Record Date (R)	Tuesday, 26 <sup>th</sup> February, 2019
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities- Bonus	Ratio of Bonus: 1:1
Shareholder Meeting Date:	Friday, 15 <sup>th</sup> February, 2019

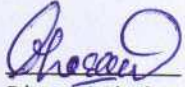


You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED,**



Dharati Shah  
Company Secretary



CC:

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

**Central Depository Services (India) Limited.**

25<sup>th</sup> Floor, A Wing, Marathon Futurex,  
Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel (E),  
Mumbai - 400 013.

**Bigshare Services Pvt Ltd.**

1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri (East) Mumbai - 400059.