

Ref: MIIL/BSE/2022  
Date: 28.07.2022

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, as amended from time to time.**

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 Friday, 5<sup>th</sup> August, 2022, inter-alia, to consider/approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter and Three months ended on 30<sup>th</sup> June, 2022.

Further, in continuation of our letter dated 27.06.2022 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Friday, 1<sup>st</sup> July, 2022 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter and Three Months ended on 30<sup>th</sup> June, 2022 i.e. Sunday, 7<sup>th</sup> August, 2022 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,**

  
Dharati Shah  
Company Secretary



**MAXIMUS INTERNATIONAL LIMITED**