



March 27, 2024

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 543223

Name of Scrip: MAXIND

Dear Sir / Madam,

Sub: (i) Disclosure under Listing Regulations – Board Meeting for consideration of audited financial results of the Company for the financial year ending March 31, 2024; and

(ii) Closure of Trading Window

In terms of Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024, inter alia, to consider and approve the audited financial results of the Company (both standalone and consolidated) for the financial year ending on March 31, 2024. Further, pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding the trading restriction period, we would like to inform that the trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from Monday, April 1, 2024, till completion of 48 hours from the announcement to the Stock Exchanges of the audited financial results of the Company for the financial year ending March 31, 2024, i.e., until Sunday, May 26, 2024.

You are requested to kindly take the same on record.

Yours faithfully

For **Max India Limited**

Pankaj Chawla
Company Secretary & Compliance Officer

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

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