

June 30, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited Exchange Plaza, Bandra -Kurla Complex Bandra (E), Mumbai 400051

Name of Scrip: MAXIND

Scrip Code: 543223

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding 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 Saturday, July 1, 2023, till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter ending on June 30, 2023.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to kindly take the same on record.

Yours faithfully For Max India Limited

Pankaj Chawla
Company Secretary and Compliance Officer