



**February 02, 2024**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 544008**

**SYMBOL: MAXESTATES**

**Sub.: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for financial results**

Dear Sir/Madam,

In terms of Regulation 29 and 33 of 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, February 9, 2024, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended on December 31, 2023.

Further, in continuation to our letter/intimation dated December 28, 2023, for closure of the trading window, we would like to reiterate 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 till Sunday, February 11, 2024.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Max Estates Limited**

**Abhishek Mishra**  
**Company Secretary & Compliance Officer**

**Max Estates Limited**

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