

Ref: MIL/BSE/2022
Date: 22.08.2022

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 Date of Annual General Meeting and Book Closure

Dear Sir/Madam,

We would like to inform you that the 7th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Monday, 19th September, 2022**. The AGM will be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Book Closure:

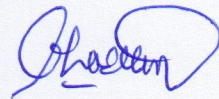
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 13th day of September, 2022 to Monday, 19th day of September, 2022 (both days inclusive) for the purpose of 7th Annual General Meeting which is scheduled to be held on Monday, 19th day of September, 2022 at 04.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Script Code	Stock Exchange	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
			From	To		
540401	BSE Ltd.	Equity Shares	13.09.2022	19.09.2022	-----	Annual General Meeting for FY 2021-22

We would further like to inform that the Company has fixed Monday, 12th September, 2022 as the cut-off date for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Kindly take the same on your records.

For Maximus International Limited



Dharati Shah
Company Secretary



MAXIMUS INTERNATIONAL LIMITED