

November 03, 2016

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 021

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

**Scrip Code: 539940**

**Name of Scrip: MAXVIL**

**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 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 Monday, November 14, 2016, *inter alia*, to consider, approve and take on record the unaudited financial results of the Company together with Limited Review by the Auditors for the Quarter and half year ended ended September 30, 2016.

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 Friday, November 04, 2016 until Wednesday, November 16, 2016 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully

**For Max Ventures and Industries Limited**

**For Max Ventures and Industries Limited**

**Alok Goel**  
Company Secretary



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Company Secretary