MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129
B-1, Yashkamal, Tithal Road,
Valsad -396 001, Gujarat, India |
PH: 02632-222402/403, Fax: 02632-222302
Website: *www.maximaagroup.com*

Date: 30th September, 2020

To,
The Listing and Compliance,
The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,Mumbai – 400 001.

Ref:

> SEB! (Prohibition of Insider Trading) Regulations, 2015

> BSE Circular Ref No: UST/COMP/01./201.9-20 dated 2nd April, 2019

Scrip Code: 526538

Sub: Intimation of Closure of Trading Window in terms of SEBI (PIT) Regulations, 2015

Respected Sir / Madam,

We would like to inform you that as per the Company's Minimum Standards of Code of Conduct to regulate, monitor and report trading by its Employees and other Connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: List/COMP/01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the SEBI (PIT) Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed with effect from 01st October, 2020 to the completion of 48 hours from the declaration of un-audited financial results for the quarter and half year ended 30th September, 2020 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company. Further the date of the Board Meeting for considering the said un-audited financial results for the quarter and half year ended 30th September, 2020 shall be intimated In due course.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For MAXIMAA SYSTEMS LIMITED

S/d-
Nagraj Mogaveera
Company Secretary

Signed copy could not be submitted due to adoption of work from home policy for COVID-19.

Registered Office:
B-1, Yashkamal, Tithal Road, Valsad, Gujarat-396 001, India | Web: *www.maximaagroup.com*