



March 31, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 021.

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra -Kurla Complex, Bandra (E),  
Mumbai 400 051

**Scrip Code : 539981**

**Name of Scrip : MAXINDIA**

**Sub: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Company's Policy on Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time 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 April 1, 2020 till completion of 48 hours from the announcement to the Stock Exchanges of the audited financial results of the Company for the fourth quarter and year ending on March 31, 2020.

The date of Board Meeting to be conducted inter-alia for approval 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.

Thanking you,

**For Max India Limited**

A handwritten signature in blue ink, appearing to read 'P Chawla', with a horizontal line underneath.

**Pankaj Chawla**  
**Company Secretary and Compliance Officer**

MAX INDIA LIMITED  
CIN: L85100MH2015PLC330122

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