

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai 400059

* Tel:022-26879168 / 022-26879178

Date: 13/11/2022

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code : 534563

Subject : Intimation of 19th Committee of Creditors Meeting for approving half year ended financial result of the company

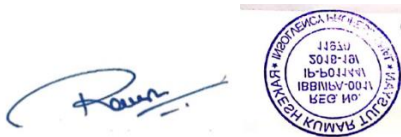
Dear Sir,

This is to inform you that the 19th Meeting of the Committee of Creditors (COC) of the Company is convened on Wednesday, November 15, 2023 at 4.30 P.M inter alia, to consider and approve the Un-Audited Standalone Financial Results along with limited review report of the Company for the half year ended September 30, 2023

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Monday, November 13, 2023 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your records.

For Max Alert Systems Limited,



Rakesh Kumar Tulsyan

Resolution Professional

In the matter of MAX ALERT SYSTEMS LIMITED

IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970s