

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel :022-26879168 / 022-26879178

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 534563

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015.

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR ,We wish to inform you that First meeting of the Monitoring committee of the corporate debtor has been Scheduled on 07 March 2024.

You are requested to take the above on record.

Yours truly,

For Max Alert Systems Ltd.



Rakesh Kumar Tulsyan
Resolution Professional

In the matter of Max Alert System Limited
IPReg.No.:IBBI/IPA-001/IPP01144/2018-19/11970
B-4, Vinay Tower, Kranti Nagar, Lokhandwala,
Kandivali East, Mumbai – 400 101