

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel :022-26879168 / 022-26879178

December 29, 2023

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

Ref.: Scrip Code – 534563

Dear Madam/Sir,

Sub: Notice of Trading Window Closure for Quarter ended December 31, 2023

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April 2019 and in view of Prohibition of Insider Trading, Regulations 2015, the “Trading Window” for Trading in the securities of the Company will remain closed from Monday, January 1, 2023 till conclusion of the 48 hours post the Committee of Creditor Meeting, the date of which shall be intimated in due course.

You are requested to take the above on record.

Thanking You,

For **Max Alert Systems Ltd**



Rakesh Kumar Tulsyan
Resolution Professional
In the matter of MAX ALERT SYSTEMS LIMITED
IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970