



November 1, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Sub.: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for financial results

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 7, 2023 to, *inter-alia*, consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2023.

Further, in continuation to our letter dated October 30, 2023, on closure of trading window, we would like to reiterate that 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 till Thursday, November 9, 2023.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Max Estates Limited**

Abhishek Mishra
Company Secretary & Compliance Officer

Max Estates Limited

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