

October 30, 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: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of conduct to regulate, monitor and report trading by Insiders of the Company, we would like to inform that the Trading Window for dealing in shares of the Company is closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company until completion of 48 hours after the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter ending on September 30, 2023.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to kindly take note the same on record.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer