

**MAXIMAA SYSTEMS LTD.**

CIN No. L27100GJ1990PLC014129

B/115, Western Edge II, Western Express Highway,  
Borivali (East), Mumbai – 400066.

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Website: [www.maximaagroup.com](http://www.maximaagroup.com)



04<sup>th</sup> January, 2018

To,  
The Listing and Compliance  
**The Bombay Stock Exchange Limited,**  
Department of Corporate Affairs,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 526538**

**Sub: Intimation of the Forthcoming Meeting of the Board of Directors pursuant Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of Closure of Trading Window**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13<sup>th</sup> January, 2018**, inter alia, to transact the following business:

1. To consider and approve the allotment of Equity Shares to Promoter and Non-Promoter Investors (Individual Investors) on Preferential Basis.
2. To consider and approve the allotment of Convertible Equity Warrants to Promoters or Persons belongs to Promoter Group and Non-Promoter Investors (Individual Investors) on Preferential Basis.
3. To any other matters with the permission of the chair.

Further, pursuant to the Code of Conduct of the Prevention of Insider Trading, the closure of Trading Window for all the specified persons of the Company has commenced from 05<sup>th</sup> January, 2018 and shall end on 48 hours after the meeting concluded on 13<sup>th</sup> January, 2018.

Kindly take the above on record

Thanking you,

Yours faithfully,

For Maximaa Systems Ltd



Mr. Nagraj Mogaveera  
Company Secretary and Compliance Officer  
M. No: A49737

**Registered Office:**

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