

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129

B/115, Western Edge II, Western Express Highway,

Borivali (East), Mumbai – 400066.

Ph: +91 22 28648478 / 28012704

Website: www.maximaagroup.com



04th January, 2018

To,

The Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers,

Plot No. C- 62, Opp Trident Hotel,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 098

SYMBOL: MAXIMAA

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, 13th 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 05th January, 2018 and shall end on 48 hours after the meeting concluded on 13th 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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