

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129

240, Naman Plaza, Adj. Rajguru Flyover,
S.V.Road, Kandivali-W, Mumbai- 400067.

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07th December, 2017

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 **Thursday, 14th December, 2017**, inter alia, to transact the following business:

1. To consider and adopt un-audited financial results for the quarter and half year ended 30th September, 2017;
2. To consider and approve the Limited Review Report for the quarter and half year ended 30th September, 2017;
3. To appoint Additional Independent Director.
4. 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 **08th December, 2017 and shall end 48 hours after the result are made public on 14th December, 2017.**

Kindly take the above on record

Thanking you,
Yours faithfully,
For Maximaa Systems Ltd

Mr. Nagraj Mogaveera
A49737

Company Secretary and Compliance Officer



Registered Office:

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