

**MAXIMAA SYSTEMS LTD.**

CIN No. L27100GJ1990PLC014129  
240, Naman Plaza, Adj. Rajguru Flyover,  
S.V.Road, Kandivali-W, Mumbai- 400067.  
Ph: +91 22 28648478 / 28012704



07<sup>th</sup> December, 2017

To,  
**The Metropolitan Stock Exchange of India Limited**  
4<sup>th</sup> 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 **Thursday, 14<sup>th</sup> 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 30<sup>th</sup> September, 2017;
2. To consider and approve the Limited Review Report for the quarter and half year ended 30<sup>th</sup> 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 **08<sup>th</sup> December, 2017** and shall end **48 hours after the result are made public on 14<sup>th</sup> December, 2017**.

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

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**Registered Office:**

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