

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129
240, Naman Plaza, Adj. Rajguru Flyover,
S.V.Road, Kandivali-W, Mumbai- 400067.
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14th October, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 23rd October, 2017**, inter alia, to transact the following business:

1. To consider further issue of Equity Shares to Non-Promoters / Promoters on Preferential Basis.
2. To consider issue of Convertible Equity Warrants to Promoters or persons belongs to Promoters Group / Non-Promoters on Preferential Basis.
3. To discuss 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 15th October, 2017 and shall end 48 hours after the meeting held on 23rd October, 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

Registered Office:

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