

August 3, 2015

To,

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai-400 051.

**Sub: Intimation of Board Meeting**

Dear Sir,

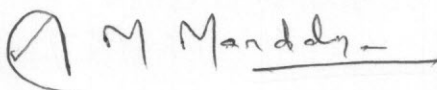
We have to inform you that the Meeting of the Board of Directors will be held on Wednesday, the 12<sup>th</sup> day of August, 2015 mainly to approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from August 4, 2015 till the expiry of 24 hours after the declaration of financial results.

This is for your information and record.

Thanking you

Yours faithfully  
For **Maxwell Industries Limited**



Ashish Mandaliya  
C.F.O. & Company Secretary



**Maxwell Industries Ltd.**