

Date: November 7,2022

MAKS/Secretarial/2022-23/3

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block -G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Subject: Intimation of Board meeting**

Ref: NSE Symbol: MAKS

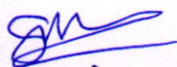
Dear Sir/Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, request you to note that the meeting of Board of Directors of the Company is scheduled on Monday November 14, 2022, inter-alia, to consider and approve Un-Audited Financial Results for the half year ended September 30,2022.

Further, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the half year ended September 30, 2022.

Request you to take this on your record.

Thanking you.  
Yours faithfully,  
For Maks Energy Solutions India Limited



Shreyas Mokashi  
Company Secretary & Compliance officer

