



February 16, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021.

Scrip Code: 539940

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051.

Scrip Code: MAXVIL

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

This is in furtherance to the letter dated February 7, 2017 issued by the Company thereby, *inter-alia*, informing approval of the shareholders of the Company in their Extra-ordinary General Meeting held on February 7, 2017 to the proposed preferential issue of equity shares and warrants of the Company. In this respect, a meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice on February 17, 2017, *inter-alia*, to consider allotment of the equity shares / warrants of the Company.

Further to our letter dated February 8, 2017 informing closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct of the Company, it is hereby notified the said 'Trading Window' shall re-open effective from February 20, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Max Ventures and Industries Limited**

For Max Ventures and Industries Limited

Alok Goel
Company Secretary

Alok Goel
Company Secretary

Max Ventures and Industries Limited (Formerly Capricorn Ventures Limited)

Max House, A-81, Sector 2, Noida 201 301, Uttar Pradesh, India | P +91 120 4743222

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

www.maxvil.com

CIN: L85100PB2015PLC039204