

July 31, 2014

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 13th day of August, 2014 mainly to approve and take on record the unaudited financial results of the Company for the 1st quarter ended 30th June, 2014.

Pursuant to Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, 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 6, 2014 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**


DGM Finance &
Company Secretary



Maxwell Industries Ltd.

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