

February 8, 2017

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

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

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Disclosure under SEBI Listing Regulations

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is proposed to be held, at short notice, on Friday, February 10, 2017 to consider an urgent business matter.

Accordingly, pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in shares of the Company which is presently closed from Friday, January 27, 2017 until Wednesday, February 08, 2017 (both days inclusive) shall continue to remain closed for all designated persons including promoters, directors, Key managerial personnel, designated employees and other connected persons of the Company from Thursday, February 09, 2017 till further communication as may be announced in this regard.

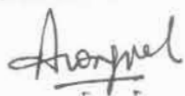
This is for your information and records.

Thanking you,

Yours faithfully

For Max Ventures and Industries Limited

For Max Ventures and Industries Limited

A handwritten signature in black ink, appearing to read "Alok Goel", with a horizontal line underneath.

Alok Goel
Company Secretary
Alok Goel
Company Secretary

Max Ventures and Industries Limited (Formerly Capricorn Ventures Limited)

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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