

August 5, 2013

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 14th day of August, 2013 mainly to approve and take on record the un-audited financial results of the company for the 1st quarter ended on 30th June, 2013 as per Clause 41 of the Listing Agreement.

This is for your information and record.

Thanking you

Yours faithfully
For Maxwell Industries Limited



DGM Finance &
Company Secretary



Maxwell Industries Ltd.

Registered office : C-6, Road No. 22, MIDC, Andheri(E), Mumbai-400 093 Telephone : 2825 7624, 2825 7627 Fax : 91-22-2837 1023