

February 1, 2016

To,

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.

Scrip Code : 532613

Trading Symbol : "MAXWELL"

**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

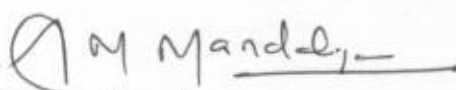
We have to inform you that the Meeting of the Board of Directors will be held on **Friday, the 12<sup>th</sup> day of February, 2016** mainly to approve and take on record the unaudited financial results of the Company for the 3<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2015, as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for all Designated Persons (as defined in the code) **from 5<sup>th</sup> day of February, 2016 till the expiry of 48 hours after the declaration of financial results.**

This is for your information and record.

Thanking you

Yours faithfully,  
For Maxwell Industries Limited

  
Company Secretary



**Maxwell Industries Ltd.**