

October 27, 2015

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 Monday, the 09th day of November, 2015 mainly to approve and take on record the un-audited financial results of the Company for the 2nd quarter and half year ended on 30th September, 2015 as per Clause 41 of the Listing Agreement.

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 3rd day of November, 2015 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


C.F.O. & Company Secretary



Maxwell Industries Ltd.

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