

February 18, 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 **Monday, the 30th day of May, 2016** mainly to approve and take on record the audited financial results of the Company for the 4th quarter and financial year ended on 31st March, 2016, 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 23rd day of March, 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**


C.F.O. & Company Secretary



Maxwell Industries Ltd.