MAXIMUS
International Limited

Ref: MIL/BSE/2018
Date: 21st May, 2018

To
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Maximus International Limited
Script Code: 540401

Subject: Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015 for approval of Audited Standalone and Consolidated Financial Results of the Company for the half year and Year ended on 31st March, 2018 and Closure of Trading Window

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of Maximus International Limited is scheduled to be held on **Tuesday, the 29th day of May, 2018** at the Registered Office of the Company at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003 to consider inter alia, the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the half year and Year ended on 31st March, 2018.

2. Approval and publication of the Audited Standalone and Consolidated Financial Results of the Company for the half year and Year ended on 31st March, 2018.

Further, the Trading Window for dealing in the securities of the Company, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from 22nd May, 2018 to 1st June

MAXIMUS INTERNATIONAL LIMITED VADODARA