

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH

400059* Tel: 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 23/05/2022

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Intimation of Committee of Creditor Meeting for approval of Audited Financial Result.
Scrip Code : 534563: Max Alert Systems Limited

Dear Sir,

We wish to inform that a meeting of Committee of Creditor called by the Resolution Professional to consider and adopt the Audited Financial Results of the Company for half year & year ended March 31, 2022. The meeting is scheduled to be held on **Monday, 30th May, 2022 at 11.00 a.m.** to conduct the following businesses: -

1. To consider and approve the Audited Financial Results for the Half Year and Financial Year ended 31st March, 2022, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To further discuss and consider the Resolution plan received
3. To approve resolutions as required under Co. Act, SEBI & IBC 2016
4. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from end of quarter & year ended till 48 hours of the announcement of financial results (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours truly,

For **MAX ALERT SYSTEMS LIMITED**

(A company under Corporate Insolvency Resolution
Process by NCLT Order, dated 24th August, 2021)

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Rakesh Kumar Tulsyan

Interim Resolution Process

IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970

B-4, Vinay Tower, Kranti Nagar, Lokhandwala,

Kandivali East, Mumbai – 400 101

Email : rp.maxalert@gmail.com

Tel. : +91 99694 10171

(Max Alert Systems Limited is under Corporate Insolvency Resolution Process of the -Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Rakesh Kumar Tulsyan under the provisions of the Code.)