

# MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai Mumbai MH 40059 \*  
Tel : 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 23/06/2020

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

**Sub** : **Intimation of Board Meeting.**  
**Scrip Code** : **534563: Max Alert Systems Limited**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the company is convened on, Tuesday, 30th June, 2020 at 03.00 P.M. to conduct the following businesses:-

1. To consider and approve the Audited Financial Results for the Half Year and Financial Year ended 31<sup>st</sup> March, 2020, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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 April 01, 2020 till 48 hours of the announcement of financial results (both days inclusive).

Thanking You,

Yours faithfully,

For **Max Alert Systems Limited,**

Sd/-

**Joseph Dsouza**  
**Managing Director**  
**DIN: 01186915**