



MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, CTS No. 778B, Makwana Road, Marol, Andheri (East), Mumbai-400 059 + Tel : 022 - 4974 5316
CIN : L74999MH2004PLC144034

CIN: L74999MH2004PLC144034

Date: 21/06/2021

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,

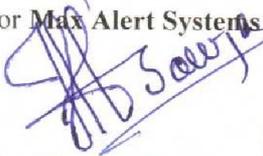
This is to inform you that a Meeting of the Board of Directors of the company is convened on, Wednesday, 30th June, 2021 at 03.00 P.M. to conduct the following businesses:-

1. To consider and approve the Audited Financial Results for the Half Year and Financial Year ended 31st March, 2021, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To appoint Secretarial Auditor of the Company for Financial Year 2020-21.
3. To appoint Internal Auditor of the Company for Financial Year 2021-22.
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 April 01, 2021 till 48 hours of the announcement of financial results (both days inclusive).

Thanking You,
Yours faithfully,

For Max Alert Systems Limited,


Joseph Dsouza
Managing Director
DIN: 01186915

