

Ref: MIL/BSE/2019
Date: 15.02.2019

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 Record Date for the purpose of the allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in continuous of our previous submission for Record Date, the Company has revised the Record date i.e **Wednesday, 27th February, 2019 as the Record Date** for the purpose of deciding the Members who shall be eligible to the allotment of Bonus Shares.

Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details	
Symbol	MAXIMUS
Scrip Code	540401
ISIN	INE544W01013
Series	EQ
Book Closure (B) / Record Date (R)	Wednesday, 27th February, 2019
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities- Bonus	Ratio of Bonus: 1:1
Shareholder Meeting Date:	Friday, 15 th February, 2019

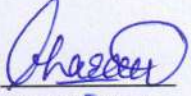


You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED,



Dharati Shah
Company Secretary



CC:

National Securities Depository Limited

Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Central Depository Services (India) Limited.

25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013.

Bigshare Services Pvt Ltd.

1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East) Mumbai - 400059.