

MAKS Energy Solutions India Limited

MANUFACTURERS (OEM) & EXPORTERS OF : DIESEL GENERATOR SET (3kVA To 3000kVA) (Formerly known as MAKS Energy Solutions India Pvt. Ltd.)

Date: September 30,2022

MAKS/Secretarial/2022-23/01

To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block –G, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051

## Subject: Intimation of closure of Trading Window

Ref: NSE Symbol: MAKS

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the Equity Shares of the Company shall remain closed for all Employees, Directors, Auditors, Designated Persons and their immediate relatives as covered under the said Code will be closed with effect from 30<sup>th</sup> September 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2022.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2022 shall be communicated in due course of time.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

For Maks Energy Solutions India Limited

Shreyas Mokashi Company Secretary & Compliance officer



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