

## 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: March 25, 2022

MAKS/Secretarial/2022-23/5

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 shall be closed with effect from 1<sup>st</sup> April 2023 till 48 hours after the declaration of Un- Audited Financial Results of the Company for the half year ended 31<sup>st</sup> March 2023.

Please note that the date of Board Meeting to be held for the consideration of Un-Audited Financial Results of the Company for the half year ended 31<sup>st</sup> March 2023 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

