

To  
The Secretary  
(Listing Department)  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, 21<sup>st</sup> Floor  
Fort Mumbai 400001,  
Maharashtra India.

**SCRIP NAME:** Clean Max Enviro Energy Solutions Private Limited

**SCRIP CODE:** 973979

**SUBJECT:** Intimation pursuant to the Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)

**REFERENCE: ISIN NO.:** INE647U07023

Dear Sir /Ma'am,

This is to inform you that, pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10 August 2022, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended on 30 June 2022.

Request to kindly take the same on record.

Thanking you  
Yours faithfully,

**For Clean Max Enviro Energy Solutions Private Limited**

*Ratika*

Ratika Gandhi  
Company Secretary and Compliance Officer



**Date:** 02 August 2022

**Place:** Mumbai