



February 1, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 500271

Name of Scrip : MAX

Dear Sir/Madam,

Sub : Disclosure under Listing Agreement – Board meeting for quarterly financial results

In terms of Clause 29 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2016 to take on record the un-audited financial results of the Company together with Limited Review by the Auditors for the quarter ended December 31, 2015.

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading of the Company, the Trading Window (Under Prohibition of Insider Trading) shall remain closed from February 2, 2016 until February 14, 2016.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited (being renamed as Max Financial Services Ltd)**

V. Krishnan
Authorized Signatory

MAX INDIA LIMITED
(CIN: L24223PB1988PLC008031)
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New Delhi - 110 020
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