



July 28, 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 : MFSL

Dear Sir/Madam,

Sub: **Disclosure under Listing Agreement – Board meeting for 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 Monday, August 8, 2016, inter alia, to take on record the un-audited financial results of the Company together with Limited Review by the Auditors for the quarter ended June 30, 2016.

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 July 29, 2016 until August 10, 2016.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**

A handwritten signature in black ink, appearing to read "Sandeep Pathak", is written over the typed name.

Sandeep Pathak
Company Secretary & Compliance Officer

MAX FINANCIAL SERVICES LIMITED (Formerly Max India Limited)
CIN: L24223PB1988PLC008031

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