



18 May, 2017

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 Disclosure 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 Tuesday, May 30, 2017, inter alia, to consider and approve the audited financial results / statements and consolidated financial results of the Company for the year ended March 31, 2017.

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed from Saturday, 20 May, 2017 until Thursday 1 June, 2017 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Max Financial Services Limited**

A handwritten signature in blue ink, appearing to read 'Sandeep Pathak', is written over the printed name.

**Sandeep Pathak**  
**Company Secretary & Compliance Officer**

MAX FINANCIAL SERVICES LIMITED (Formerly Max India Limited)

CIN: L24223PB1988PLC008031

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