



May 17, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021

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 Regulations – Board meeting for financial results**

In terms of Regulation 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 28, 2019 inter alia, to consider and approve the audited financial results of the Company (both standalone and consolidated) for the quarter and year ended March 31, 2019.

In view of above, the Trading Window for dealing in the shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons until Thursday, May 30, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**

A handwritten signature in blue ink that reads "Sandeep Pathak".

Sandeep Pathak
Company Secretary & Compliance Officer