



MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Registered Office: Bhai Mohan Singh Nagar, Village Railmajra,

Tehsil Balachaur, District Nawanshahr, Punjab – 144 533

Tel: 01881-462000, 462001 Fax: 01881- 273607

Website: www.maxfinancialservices.com

E-mail: investorhelpline@maxindia.com

June 30, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex
Bandra (E),
Mumbai 400051

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

Sub.: **Intimation regarding closure of Trading Window**

Pursuant to the Code of conduct to regulate, monitor and report trading by Insiders of the Company and pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, regarding trading restriction period, we would like to inform that the trading window for dealing in equity shares of the Company shall remain closed for all Designated Persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and other Connected Persons of the Company with effect from July 1, 2020 till completion of 48 hours after the announcement of the unaudited financial results of the Company for the quarter ending June 30, 2020 is made to the Stock Exchanges.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid quarter will be intimated in due course.

You are requested to take the above on record.

Thanking you

Yours faithfully
For **Max Financial Services Limited**

V. Krishnan
Company Secretary & Compliance Officer