

July 26, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

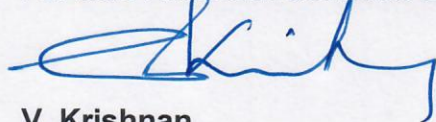
Sub: **Disclosure under Listing Regulations – Board meeting for consideration of financial results for the quarter ended June 30, 2021**

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, August 10, 2021** inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter ended June 30, 2021.

Further to our earlier intimation dated June 30, 2021, this is to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company was already closed for the designated persons with effect from July 1, 2021 and shall remain closed up to August 12, 2021 (both days inclusive).

You are requested to kindly take the aforesaid on record and disseminate the same for the information of the public.

Yours faithfully
For **Max Financial Services Limited**



V. Krishnan
Company Secretary & Compliance Officer



MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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