

August 16, 2021

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Scrip Symbol: MFSL

BSE Scrip Code: 500271

Subject: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, pls find below the Schedule of Analyst / Institutional Investor Meetings with Key Managerial Personnel (KMP) of the Company:

Date	Investors/ Analysts/ Events	Location
17 August 2021	FIL Investment Management (HK) Ltd	Virtual
18 August 2021	Fidelity Management	Virtual
18 August 2021	Group meeting -Aegon Life Insurance Company Limited, Anima Sgr S.p.A., Falcon Edge Capital LP, GIC Private Limited, HDFC Standard Life Insurance Co Ltd, Hober Mallow Trust, Kotak Mahindra Mutual Fund, Nippon Life India Mutual Fund, Sundaram Mutual Fund, TATA AIG GENERAL INSURANCE, Temasek Group, Voyager India Capital	Virtual
18 August 2021	Ward Ferry Management Limited	Virtual
20 August 2021	Group meeting -AR Capital Pte Ltd, ARES SSG Capital Management (HK), Charles-Lim Capital Limited, Daiwa Asset Management (DAMJJPJT), EFG Asset Management Group, Lion Global Investors Limited, Millennium Capital Management (HK) Ltd, SSG Advisors, Sparx Asset Management Co., Ltd, Sumitomo Mitsui DS Asset Mgmt (HK), Wellington Management Co. LLP	Virtual
20 August 2021	Mirae Asset Global Investments (HK) Ltd	Virtual

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions in the said meeting.

This is to further inform that the copy of Investor Presentation is already available on the website of the Company at www.maxfinancialservices.com and on the stock exchanges and a copy of this communication shall also be uploaded on the website of the Company for the information of public at large.



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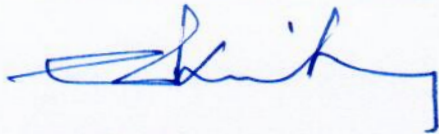
MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031

Kindly note that the aforesaid meeting is subject to changes that may happen due to exigencies on the part of Participants/ Company.

This is for your information and record.

Thanking you,

Yours faithfully
For Max Financial Services Limited

A handwritten signature in blue ink, appearing to read 'V. Krishnan', is written over a horizontal line.

V. Krishnan
Company Secretary & Compliance Officer