Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai — 400 001

Scrip Code: 500271

MAX FINANCIAL

SERVICES

January 28. 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex,
Bandra (East)
Mumbai — 400051

Name of Scrip: MFSL

Sub.: Board meeting for unaudited financial results for the quarter and nine months ended December 31, 2021

Dear Sir/Madam.

Please refer to our letter dated January 17, 2022 on the above subject. In this regard, we would like to inform you that the Board of Directors of the Company at its meeting held today approved the Standalone and Consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 and the Limited Review thereon by the Statutory Auditors. The said financial results and the Limited Review Report by the Statutory Auditors for the said period alongwith press release are attached herewith.

The Board meeting commenced at 1705 hrs. and concluded at 1745 hrs.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully.

For Max Financial Services Limited

V. Krishnan

Company Secretary and Compliance Officer

Encl.: As above

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031

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