



January 17, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

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

Scrip Code: 500271

Scrip Code: MFSL

Dear Sir/Madam,

Sub: **Disclosure under Listing Regulations – Board meeting for consideration of 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 Friday, January 28, 2022, inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended December 31, 2021.

Further, in continuation to our letter dated December 30, 2021 on closure of trading window, we would like to reiterate that trading window for dealing in 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 till Sunday, January 30, 2022.

You are requested to kindly take the same on record.

Yours faithfully

For **Max Financial Services Limited**

V. Krishnan
Company Secretary & Compliance Officer

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031

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