



December 20, 2023

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: (i) Disclosure under Listing Regulations – Board Meeting for consideration of unaudited financial results of the Company for the quarter and nine months ending December 31, 2023; and**
- (ii) Closure of Trading Window**

In terms of Regulation 29 and other applicable Regulations 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, February 6, 2024, inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter and nine months ending December 31, 2023. Further, pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding the trading restriction period, we would like to inform that the 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 from Monday, January 1, 2024, till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2023, i.e., until Thursday, February 8, 2024.

You are requested to kindly take the same on record.

Yours faithfully  
For **Max Financial Services Limited**

**Piyush Soni**  
**Company Secretary & Compliance Officer**

MAX FINANCIAL SERVICES LIMITED  
CIN: L24223PB1988PLC008031

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