



January 13, 2023

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai – 400051

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

NSE Scrip Symbol: MAXIND

BSE Scrip Code: 543223

Dear Sir/Madam,

Sub: **Disclosure under Listing Regulations – Board meeting for consideration of financial results for the quarter ended December 31, 2022**

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 **Thursday, February 2, 2023** 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, 2022.

Further to our earlier intimation dated December 30, 2022, 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 January 1, 2023 and shall remain closed up to February 4, 2023 (both days inclusive).

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

Thanking you,

Yours faithfully,
For **Max India Limited**

Pankaj Chawla
Company Secretary and Compliance Officer