



August 28, 2020

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 Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of Max India Limited ('the Company') is scheduled to be held on September 15, 2020 to consider inter-alia, (i) unaudited financial results of the Company (both Standalone and Consolidated) for the quarter ended June 30, 2020 and (ii) a proposal for capital reduction of the Company.

Further, pursuant to the Code of conduct to regulate, monitor and report trading by Insiders of the Company and the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, regarding trading restriction period, we would like to inform that the trading window for dealing in equity 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 with effect from August 28, 2020 till September 17, 2020.

A copy of the press release issued by the Company is enclosed.

You are requested to take note of above and disseminate the information to all concerned.

Thanking you,

**For Max India Limited**  
(formerly Advaita Allied Health Services Limited)

A handwritten signature in blue ink, appearing to read "Pankaj Chawla", is written over a light blue horizontal line.

**Pankaj Chawla**  
**Company Secretary & Compliance Officer**

Encl: As above

MAX INDIA LIMITED (Formerly "Advaita Allied Health Services Limited")

CIN: U74999MH2019PLC320039

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