



June 26, 2024

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: (i) Disclosure under Listing Regulations – Board Meeting for consideration of un-audited financial results of the Company for the quarter ending June 30, 2024; 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, August 13, 2024, inter alia, to consider and approve the un-audited financial results of the Company (both standalone and consolidated) for the quarter ending on June 30, 2024. 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, July 1, 2024, till completion of 48 hours from the announcement to the Stock Exchanges of the un-audited financial results of the Company for the quarter ending June 30, 2024, i.e., until Thursday, August 15, 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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