

November 15, 2021

To,

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

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 500271

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find below the Schedule of Analyst / Institutional Investor Meetings with Key Managerial Personnel (KMP) of the Company:

Date	Investors/ Analysts/ Events	Location
November 15, 2021	MFS Investment Management - Lionel Gomez, Robert Lau	Virtual
	Comgest Singapore - Manish Shah, Eastspring Investments - Yuan Yiu Tsai, L&T Investment Management - Harsh Shah, Nikko Asset Management - Anuja Munde, SBI Life Insurance - Abhinav Anchal, UBS Securities India Pvt Ltd - Neeraj Toshniwal and Zaaba Capital Ltd - Sumit Choudhary	Virtual
	Sumitomo Mitsui DS Asset Management - Joseph Ho and UBS Securities India Pvt Ltd - Neeraj Toshniwal	Virtual
	Bayard Asset Management - Deepinder Bhatia, Handelsbanken Asset Management - Lisa Synning, Millennium Capital - Kunal Mehra, Surveyor Capital - Mayank Bukrediwala, UBS Securities India Pvt Ltd - Neeraj Toshniwal and Surveyor Capital - Sachin Kewalramani	Virtual

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions in the said meeting.

This is to further inform that the copy of Investor Presentation is already available on the website of the Company at www.maxfinancialservices.com and on the stock exchanges and a copy of this communication shall also be uploaded on the website of the Company for the information of public at large.

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M, Max Towers, Plot No. C-001/A/1, Sector 16B, Noida 201301 | P 0120 4696000 | www.maxfinancialservices.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab – 144 533, India



Kindly note that the aforesaid meeting is subject to changes that may happen due to exigencies on the part of Participants/ Company.

This is for your information and record.

Thanking you,

Yours faithfully

For Max Financial Services Limited

A handwritten signature in blue ink, appearing to read "V. Krishnan", is written over a horizontal line.

V. Krishnan

Company Secretary & Compliance Officer

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