



July 29, 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**

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 June 30, 2021**

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, August 12, 2021** inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter ended June 30, 2021.

Further to our earlier intimation dated June 30, 2021, 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 July 1, 2021 and shall remain closed up to August 14, 2021 (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**  
**(formerly Advaita Allied Health Services Limited)**

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

**Pankaj Chawla**  
**Company Secretary and Compliance Officer**

MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")  
CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | [www.maxindia.com](http://www.maxindia.com)  
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India