



March 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 audited financial results of the Company for the financial year ending March 31, 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, May 7, 2024, inter alia, to consider and approve the audited financial results of the Company (both standalone and consolidated) for the financial year ending on March 31, 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, April 1, 2024, till completion of 48 hours from the announcement to the Stock Exchanges of the audited financial results of the Company for the financial year ending March 31, 2024, i.e., until Thursday, May 9, 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

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