



March 31, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex
Bandra (E), Mumbai 400051

Scrip Code: 500271

Name of Scrip: MFSL

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding 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 Friday, April 1, 2022, 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 on March 31, 2022.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to kindly take the same on record.

Yours faithfully
For **Max Financial Services Limited**

V. Krishnan
Company Secretary & Compliance Officer

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MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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