



June 30, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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

Name of Scrip: MFSL

Scrip Code: 500271

Dear Sir / Madam,

- Sub: (i) Disclosure under Listing Regulations- Board meeting for consideration of unaudited financial results of the Company for the quarter ending June 30, 2023: 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 Wednesday, August 9, 2023, inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter ending June 30, 2023. 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 Saturday, July 1, 2023, till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter ending June 30, 2023, i.e., until Friday, August 11, 2023.

You are requested to kindly take the same on record.

Yours faithfully
For **Max Financial Services Limited**

V. Krishnan
Company Secretary & Compliance Officer

A handwritten signature in blue ink, appearing to be 'V. Krishnan', is written over the typed name and title.

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031

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