



January 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 financial results

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 **Wednesday, February 10, 2021** inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended December 31, 2020.

Further, in continuation to our earlier letter dated December 31, 2020 on the closure of trading window, we would like to reiterate that 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 till Friday, February 12, 2021.

You are requested to kindly take the same on record and disseminate the same for the information of the public.

Thanking you,

For Max India Limited
(formerly Advaita Allied Health Services Limited)

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

Pankaj Chawla
Company Secretary & Compliance Officer

MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")
CIN: U74999MH2019PLC320039

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