



October 27, 2022

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 and half year ended September 30, 2022**

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 **Friday, November 11, 2022** inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter and half year ended September 30, 2022.

Further to our earlier intimation dated September 30, 2022, 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 has been closed for the designated persons with effect from October 1, 2022 and shall remain closed up to November 13, 2022.

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**

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