



January 16, 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 : 543223

Name of Scrip : MAXIND

Dear Sir/Madam,

Sub: Disclosure under Listing Regulations – Intimation of Board meeting for consideration of 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 Tuesday, January 25, 2022, 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, 2021.

Further, in continuation to our letter dated December 30, 2021 on 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 Thursday, January 27, 2022.

You are requested to kindly take the same on record.

Yours faithfully
For **Max India Limited**
(formerly **Advaita Allied Health Services Limited**)

A handwritten signature in blue ink, appearing to read "Pankaj", with a blue scribble underneath.

Pankaj Chawla
Company Secretary & Compliance Officer



MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited")
CIN: L74999MH2019PLC320039

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