

November 01, 2021

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Meeting of Board of Directors of the Company (“Max Healthcare Institute Ltd.”)

Dear Sir / Ma'am,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 12, 2021**, *inter alia*, to consider and approve the unaudited Consolidated and Standalone Financial Results for the quarter and half year ended September 30, 2021.

Further, in continuation to our letter dated September 30, 2021 captioned “Intimation for closure of Trading Window”, it is hereby informed that the trading window of the Company for dealing in securities of the Company by its Designated persons and their immediate relatives will remain closed till November 14, 2021.

Accordingly, the trading window for dealing in the securities of the Company will re-open effective from November 15, 2021.

You are requested to take the same on record.

Thank you,

For Max Healthcare Institute Limited



Ruchi Mahajan
SVP-Company Secretary & Compliance Officer