

February 02, 2022

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**  
25<sup>th</sup> 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 **Saturday, Friday 12, 2022**, *inter alia*, to consider and approve the unaudited Consolidated and Standalone Financial Results for the quarter and nine months ended December 31, 2021.

You are requested to take the same on record.

Thank you,

**For Max Healthcare Institute Limited**



**Ruchi Mahajan**  
**SVP-Company Secretary & Compliance Officer**