

January 04, 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: Notice of Closure of Trading Window

Dear Sir/Ma'am,

In terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Max Healthcare Institute Limited ("Company") has been closed from Friday, January 1, 2021 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2020.

The date of Board Meeting of the Company for consideration and declaration of the un-audited financial result for the quarter and nine months ended December 31, 2020 will be intimated in due course.

Kindly take this intimation on your record.

Thank you,

For Max Healthcare Institute Limited

RUCHI
MAHAJAN
Digitally signed
by RUCHI
MAHAJAN
Date: 2021.01.04
13:01:59 +05'30'

Ruchi Mahajan
Company Secretary & Compliance Officer