



August 26, 2020

Asst. Vice President, Listing Dept.,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: MAXHEALTH

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 543220

**Sub: Meeting of the Board of Directors**

Dear Sir / Ma'am,

In terms of the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the board of directors of Max Healthcare Institute Limited (the "**Company**") is scheduled to be held on **Tuesday, September 1, 2020**, to, *inter alia*,: -

1. Consider the management accounts (standalone as well as consolidated) for the quarter ended June 30, 2020 of the Company.

In view of the recent listing of the Company on Friday, August 21, 2020, please note that the management accounts for the quarter ended June 30, 2020 are not subjected to any audit or limited review by the auditors of the Company. Accordingly, limited reliance should be placed on such financial information.

Further, this intimation (with respect to this paragraph (1)) is being issued on a one-time basis only and should not be considered as (a) any practice for disclosure of financial information that will be followed by the Company going forward; and (b) being made under Regulation 29 of the SEBI Listing Regulations;

2. Consider and recommend to the shareholders, the Employee Stock Option Policy of the Company;
3. Consider raising funds by issue of equity shares and / or any other equity linked securities, through permissible modes, including but not limited to, qualified institutions placement, preferential allotment or such other permissible mode or

**Max Healthcare Institute Limited**

(CIN: U72200MH2001PLC322854)

Regd. Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai-400018 Phone: +91- 22-6660 4447/48/49, E-mail: secretarial@maxhealthcare.com

Corporate Office: 5th, 6th & 7th Floor, Tower-A, DLF Centre Court, DLF City Phase-V, Sector-42, Golf Course Road, Gurugram - 122002, Haryana Phone: +91-124-620 7777

[www.maxhealthcare.in](http://www.maxhealthcare.in)



combinations thereof, in one or more tranches, as may be decided, subject to approval of the shareholders and regulatory and other approvals, each as may be required;

4. Enabling approval for private placement of Non Convertible Debentures, in one or more tranches;
5. Fixing the date of the forthcoming Annual General Meeting of the Company and approval of notice thereof including the matters referred under clause (2) to (4) above.

In terms of the Company's code of conduct for regulating, monitoring and reporting of trading by designated persons formulated in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall continue to be closed for designated persons from Friday, August 21, 2020 up to Thursday, September 3, 2020 *i.e.* 48 hours after the outcome of the aforesaid Board Meeting is disseminated to the stock exchanges.

This is for your information and records.

Thanking you,

**For Max Healthcare Institute Limited**

**Ruchi Mahajan**  
**Company Secretary & Compliance Officer**  
**FCS - 5671**

**Max Healthcare Institute Limited**

(CIN: U72200MH2001PLC322854)

Regd. Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai-400018 Phone: +91- 22-6660 4447/48/49, E-mail: secretarial@maxhealthcare.com

Corporate Office: 5th, 6th & 7th Floor, Tower-A, DLF Centre Court, DLF City Phase-V, Sector-42, Golf Course Road, Gurugram - 122002, Haryana Phone: +91-124-620 7777

[www.maxhealthcare.in](http://www.maxhealthcare.in)