



June 29, 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
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 to Regulate, Monitor and Report trading by Designated Persons, formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of Max Healthcare Institute Limited ("Company") shall remain closed from the end of Quarter 1 of FY 2022-23 i.e. Thursday, June 30, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ending June 30, 2022 ("UFRs").

The date of Board Meeting to be held for *inter-alia* consideration and approval of the UFRs, will be intimated in due course.

Kindly take this intimation on your record.

Thanking you,

For Max Healthcare Institute Limited

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

