

September 30, 2020

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

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

Sub: 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") will remain closed from Thursday, October 1, 2020 till 48 hours after the declaration of financial results for the quarter ending September 30, 2020.

Kindly take this intimation on your record.

Thank you,

For Max Healthcare Institute Limited

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by RUCHI
MAHAJAN
Date: 2020.09.30
20:26:33 +05'30'

Ruchi Mahajan
Company Secretary & Compliance Officer