

September 30, 2021

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: Intimation for 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 as amended from time to time, the Trading Window for dealing in securities of the Max Healthcare Institute Limited ("Company") will be closed from Friday, October 1, 2021 till 48 hours after the declaration of un-audited financial results for the quarter and half year ended on September 30, 2021.

The date of Board Meeting of the Company for consideration and declaration of the un-audited financial results for the quarter and half year ended on September 30, 2021 will be intimated in due course of time.

Kindly take this intimation on your record.

Thank you,

For Max Healthcare Institute Limited



Ruchi Mahajan
SVP- Company Secretary & Compliance Officer