



October 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
Symbol: MAXHEALTH

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

Sub: Meeting of the Board of Directors of the Company (“Max Healthcare Institute Ltd.”)

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2020**, *inter alia*, to consider and approve the unaudited Consolidated and Standalone Financial Results for the quarter and half year ended September 30, 2020.

As per the Company's Code of Conduct for regulating, monitoring & reporting of trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company by its Designated persons and their immediate relatives had already been closed with effect from October 1, 2020 {from the end of every quarter till 48 (forty eight) hours after the declaration of financial results} i.e. till November 13, 2020.

Accordingly, the trading window for dealing in the securities of the Company will re-open effective from November 14, 2020.

You are requested to take the same on record.

Thank you,

For Max Healthcare Institute Limited

Ruchi Mahajan
Company Secretary & Compliance Officer

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