

October 31, 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: Newspaper Advertisement: Announcement of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Business Standard (All Editions in English) and Navshakti (Mumbai Edition), both dated October 31, 2020 about intimation of Board meeting of the Max Healthcare Institute Limited 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.

You are requested to take the same on record.

Thank you,

For Max Healthcare Institute Limited

RUCHI
MAHAJAN

Digitally signed by
RUCHI MAHAJAN
Date: 2020.10.31
21:10:37 +05'30'

Ruchi Mahajan
Company Secretary & Compliance Officer

