



July 4, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Policy on Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time regarding trading restriction period, we would like to inform that the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company as a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 6, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019, till completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited financial results of the Company for the aforesaid quarter.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Max Financial Services Limited

A handwritten signature in black ink, appearing to read "V. Krishnan", written over a horizontal line.

V. Krishnan
Company Secretary and Compliance Officer

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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