



May 19, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

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

Scrip Code : 500271

Name of Scrip : MAX

Dear Sir/Madam,

Sub : Disclosure under Listing Agreement – Board meeting for financial results

In terms of Clause 29 of the SEBI (Listing Obligations and Disclosures 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 Monday, May 30, 2016 to consider and approve the audited annual financial results and consolidated financial results of the Company for the year ended March 31, 2016 and to consider and recommend final dividend if any, for the financial year 2015-16.

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading of the Company, the Trading Window (Under Prohibition of Insider Trading) shall remain closed from May 20, 2016 until June 1, 2016.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max Financial Services Ltd**

A handwritten signature in black ink, appearing to be "V. Krishnan".

V. Krishnan
Authorized Signatory

MAX FINANCIAL SERVICES LIMITED (Formerly Max India Limited)

CIN: L24223PB1988PLC008031

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