



**MAX FINANCIAL SERVICES LIMITED**

CIN: L24223PB1988PLC008031

Registered Office: Bhai Mohan Singh Nagar, Village Railmajra,  
Tehsil Balachaur, District Nawanshahr, Punjab – 144 533

Tel: 01881-462000, 462001 Fax: 01881- 273607

Website: [www.maxfinancialservices.com](http://www.maxfinancialservices.com)

October 21, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra -Kurla Complex  
Bandra (E), Mumbai 400051

**Scrip Code : 500271**

**Name of Scrip : MFSL**

Dear Sir/Madam,

**Sub: Disclosure under Listing Regulations – Board meeting for financial results**

In terms of Regulation 29 of the SEBI (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 **Friday, October 30, 2020** inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter ended September 30, 2020.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of trading window for trading in the Company's equity shares from October 1, 2020 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to kindly take the same on record and disseminate the same for the information of the public.

Yours faithfully  
For **Max Financial Services Limited**

**V. Krishnan**  
Company Secretary & Compliance Officer

