



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

January 29, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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

Name of Scrip : MFSL

Scrip Code : 500271

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 **Tuesday, February 9, 2021** inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended December 31, 2020.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had intimated on December 31, 2020, the stock exchanges and its 'designated persons' regarding the closure of trading window for trading in the Company's equity shares from January 1, 2021 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

