

May 31, 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

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

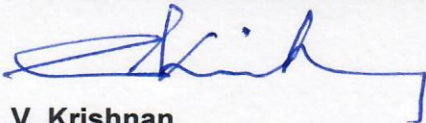
Sub: **Disclosure under Listing Regulations – Board meeting for consideration of audited financial results of the Company for the financial year ended March 31, 2021**

In terms of Regulation 29 and other applicable Regulations 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, June 8, 2021, inter alia, to consider and approve the audited financial results of the Company (both standalone and consolidated) for the quarter and financial year ended March 31, 2021.

Further, in continuation to our letter dated March 31, 2021 on closure of trading window, we would like to inform that trading window for dealing in shares 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 till Thursday, June 10, 2021.

You are requested to kindly take the same on record.

Yours faithfully
For **Max Financial Services Limited**



V. Krishnan
Company Secretary & Compliance Officer

