



May 16, 2014

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

Dear Sirs,

Sub : **Disclosure under Listing Agreement**

Please refer to the Listing Agreement signed between us. In terms of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2014 to consider and approve the audited annual financial results and consolidated financial results of the Company and its subsidiaries for the year ended March 31, 2014.

The Board may also consider and recommend to the shareholders a final dividend for the financial year 2013-14.

You are requested to take note of the above.

Thanking you,

Yours faithfully  
For **Max India Limited**

**V. Krishnan**  
**Company Secretary**

CIN : L24223PB1988PLC008031

**MAX INDIA LIMITED**

Max House, Okhla,  
New Delhi - 110 020  
Phone +91 011 26933601-616  
Fax : +91 011 26324126  
[www.maxindia.com](http://www.maxindia.com)

Regd. Office : Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533