



October 21, 2015

The Manager
Department of Corporate Services
BSE 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 Regulation

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be convened on Friday, October 23, 2015 in order to consider a proposal regarding its existing arrangements with Axis Bank as a shareholder of Max Life Insurance Company Limited.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

V. Krishnan
Company Secretary

MAX INDIA LIMITED
(CIN: L24223PB1988PLC008031)
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New Delhi - 110 020
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