



October 28, 2015

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

Scrip Code : 500271

Name of Scrip : MAX

Dear Sir/Madam,

Sub : **Disclosure under Listing Agreement – Board meeting for quarterly financial results and interim dividend**

In terms of Clause 41 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2015 to take on record the un-audited financial results of the Company together with Limited Review by the Auditors for the quarter/half year ended September 30, 2015.

Please note that the Board may also consider declaring an interim dividend to the shareholders of the Company at the aforesaid meeting.

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading of the Company, the Trading Window (Under Prohibition of Insider Trading) shall remain closed until November 8, 2015.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

V. Krishnan
Company Secretary

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(CIN: L24223PB1988PLC008031)
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