



May 8, 2017

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: Disclosure under Listing Regulations – Intimation of Board meeting

In terms of Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Max India Limited is scheduled to be held on Thursday, May 11, 2017 to inter alia, consider the proposals for (i) acquisition of 3.75% equity share capital of Max Healthcare Institute Limited held by International Finance Corporation, USA ; and (ii) issuance of Warrants convertible into shares/ equity shares on preferential basis to Promoters and /or Promoter Group of the Company at a price which shall not be less than the minimum price arrived at in accordance with the provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading of the Company, the Trading Window (Under Prohibition of Insider Trading) shall remain closed with immediate effect until Saturday, May 13, 2017.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in blue ink, appearing to read "V. Krishnan", is written over a horizontal line.

V. Krishnan
Company Secretary

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)
CIN: L85100PB2015PLC039155

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