



January 27, 2017

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 : MFSL**

Dear Sir/Madam,

**Sub : Disclosure under Listing Agreement – Board meeting for financial results**

In terms of Clause 29 of the SEBI (Listing Obligations and Disclosures 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 Friday, February 10, 2017, inter alia, to take on record the un-audited financial results of the Company together with Limited Review by the Auditors for the quarter and nine months ended December 31, 2016..

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, the Trading Window (under Prohibition of Insider Trading) shall remain closed from Tuesday, January 31, 2017 until Sunday, February 12, 2017 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Max Financial Services Limited**

A handwritten signature in blue ink, appearing to read "Sandeep Pathak", is written over the typed name.

**Sandeep Pathak**  
**Company Secretary & Compliance Officer**