



July 29, 2019

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

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 Regulations – Board meeting for financial results**

In terms of Clause 29 of the SEBI (Listing Obligations and Disclosure 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 Tuesday, August 6, 2019, inter alia, to consider and approve the consolidated audited financial results of the Company for the quarter ended June 30, 2019.

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 "V. Krishnan", is written over a horizontal line.

**V. Krishnan**  
**Company Secretary & Compliance Officer**

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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