



September 30, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra -Kurla Complex  
Bandra (E),  
Mumbai 400051

**Scrip Code : 500271**

**Name of Scrip : MFSL**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

In terms of Regulation 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 Wednesday, November 6, 2019 inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and six months ended September 30, 2019.

Pursuant to the Company's Policy on Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window for dealing in the securities of the Company shall remain closed from Tuesday, October 01, 2019 for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the aforesaid quarter.

You are requested to kindly take the same on record.

Yours faithfully  
For **Max Financial Services Limited**

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

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

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Ground Floor, DLF Centre, Sansad Marg, New Delhi - 110001 | P: +91 11 49376000 | F: +91 11 47009582 | [www.maxfinancialservices.com](http://www.maxfinancialservices.com)  
Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India