



April 1, 2019

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

The Manager
Listing Department
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. Compliance of SEBI Regulations – Amendments in Policies

In compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) 2015, for changes to be carried out in various policies of the Company, we wish to inform you that the revised policies effective from today i.e. April 1, 2019, as approved by the Board of Directors of the Company, have been uploaded on website of the Company i.e. www.maxindia.com

You are requested to take the aforesaid on record.

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 and Compliance Officer

Handwritten initials in blue ink, possibly "PK", are written to the left of the signature.

MAX INDIA LIMITED

CIN: L85100PB2015PLC039155

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