MAX | INDIA LIMITED

June 25, 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 : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 26, 2019.

In this regard, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons from tomorrow until Friday, June 28, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Max India Limited**

V. Krishnan
Company Secretary and Compliance Officer