



July 31, 2014

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

Dear Sir/Madam,

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

Please refer to the Listing Agreement signed between us. In terms of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 13, 2014 to take on record the un-audited financial results of the Company together with Limited Review by the Auditors for the quarter ended June 30, 2014.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

V. Krishnan
Company Secretary

CIN: L24223PB1988PLC008031

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