



October 22, 2018

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

The Manager
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: **Disclosure under Listing Regulations – Board meeting for approval of 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 Friday, November 2, 2018 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2018.

Pursuant to Regulation 9 of 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 Tuesday, October 23, 2018 until Sunday, November 4, 2018 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in blue ink, appearing to read "V. Krishnan".

V. Krishnan
Company Secretary & Compliance Officer