



May 17, 2019

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 financial results**

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, May 29, 2019 inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2019.

In view of above, the Trading Window for dealing in the share of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons until Friday, May 31, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in black ink, appearing to read "V. Krishnan", is written over a horizontal line.

V. Krishnan
Company Secretary & Compliance Officer

MAX INDIA LIMITED

CIN: L85100PB2015PLC039155

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