



October 21, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex
Bandra (E),
Mumbai 400051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub : **Change in date of Board meeting for approval of Quarterly Financial Results**

Further to our letter dated September 30, 2019 regarding Board meeting of the Company for approval of financial results for the quarter and half year ended September 30, 2019, please note that the said Board meeting has now been preponed and shall now be held on Thursday, November 7, 2019, instead of Friday, November 8, 2019, as informed earlier.

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 "P Chawla", with a blue scribble underneath.

Pankaj Chawla
Company Secretary & Compliance Officer

MAX INDIA LIMITED

CIN: L85100MH2015PLC330122

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