



May 14, 2018

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

**Scrip Code : 500271**

**Name of Scrip : MFSL**

Dear Sir/Madam,

Sub: **Disclosure under Listing Agreement – Board meeting for 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, May 25, 2018, inter alia, to consider and approve the audited financial results / statements of the Company, both standalone and consolidated, for the year ended March 31, 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 from Tuesday, May 15, 2018 until Sunday, May 27, 2018 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully  
For **Max Financial Services Limited**

A handwritten signature in black ink, appearing to read "Sandeep Pathak".

**Sandeep Pathak**  
**Company Secretary & Compliance Officer**