

July 29, 2019

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

Scrip Code: 500271

National Stock Exchange of India Ltd. Exchange Plaza Bandra -Kurla Complex Bandra (E), Mumbai 400 051

Name of Scrip: MFSL

Dear Sir/Madam,

Sub: Disclosure under Listing Regulations - 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 Tuesday, August 6, 2019, inter alia, to consider and approve the consolidated audited financial results of the Company for the quarter ended June 30, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For Max Financial Services Limited

V. Krishnan

Company Secretary & Compliance Officer