



May 18, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza , Plot C-1, Block G,
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
Symbol: MAXHEALTH

Listing Department
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code:543220

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Notice of meeting of the Board of Directors of the Company ("Max Healthcare Institute Ltd.")

Ref: Company's intimation of notice of closure of Trading Window dated April 01, 2022

Dear Sir/Ma'am

In relation to captioned subject and above referred intimation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2022, inter alia, to consider and approve the Unaudited (Consolidated and Standalone) Financial Results for the quarter ended March 31, 2022 and Audited (Consolidated and Standalone) Financial Results for the year ended March 31, 2022.

Accordingly, trading window for dealing in securities of the Company will get open after 48 hours of the declaration of aforesaid financial statement.

You are requested to take the same on records.

Thanking you,

For Max Healthcare Institute Limited

(Ruchi Mahajan)
SVP-Company Secretary & Compliance Officer