



January 24, 2023

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: Intimation of Board Meeting of Max Healthcare Institute Limited (“Company”)

Dear Sir / Ma'am,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 02, 2023**, *inter-alia*, to consider and approve Unaudited Standalone and Consolidate Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, in continuation to our earlier intimation dated December 29, 2022 regarding closure of trading window, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till February 04, 2023.

This disclosure will also be hosted on the Company's website viz. www.maxhealthcare.in/.

You are requested to take the above on your record.

Thanking you,
For **Max Healthcare Institute Limited**

Rakesh Kumar Kaushik
Interim Compliance Officer