



April 01, 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**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 543220

**Sub: Notice of Closure of Trading Window**

Dear Sir / Ma'am,

In terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of Max Healthcare Institute Limited ("Company") has been closed from Friday, April 01, 2022 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2022.

The date of Board Meeting to be held for inter-alia consideration and approval of the audited financial results of the Company for the quarter and year ending March 31, 2022, will be intimated in due course.

Kindly take this intimation on your record.

Thanking you,

**For Max Healthcare Institute Limited**

A handwritten signature in blue ink, appearing to read "Ruchi Mahajan".

**Ruchi Mahajan**  
**SVP - Company Secretary & Compliance Officer**