

August 02, 2021

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: Meeting of Board of Directors of the Company ("Max Healthcare Institute Ltd.")

Dear Sir / Ma'am,

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (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 10, 2021**, *inter alia*, to consider and approve the Un-audited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2021.

You are requested to take the same on records.

Thank you,

For Max Healthcare Institute Limited



Ruchi Mahajan
Company Secretary & Compliance Officer