

September 05, 2021

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

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

Dear Sir / Ma'am,

Sub: Intimation about the change in date of 20th Annual General Meeting ("AGM") of the Company (i.e. Max Healthcare Institute Limited)

This is in reference to our letter dated August 10, 2021 i.e. outcome of the Board Meeting, wherein we had informed that 20th AGM of the Company will be held on Thursday, September 30, 2021.

Due to some unforeseen conflict in schedule, the Board of Directors of the Company, on September 5, 2021, approved the change in date of AGM to September 29, 2021 and also, amended the AGM notice to the extent of change in date of AGM only.

The inconvenience caused is regretted. You are requested to take the same on record.

Kindly treat this intimation as compliance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For and on behalf of Max Healthcare Institute Limited



Ruchi Mahajan
Company Secretary & Compliance Officer