



May 19, 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 the Board of Directors of the Company ("Max Healthcare Institute Ltd.") to consider Annual Audited Financial Results

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable Regulations of the 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 **Friday, May 28, 2021**, *inter alia*, to consider and approve the Audited Financial Results (Consolidated and Standalone) for the quarter and financial year ended March 31, 2021.

You are requested to take the same on records.

Thank you,

For Max Healthcare Institute Limited

Ruchi Mahajan
Company Secretary & Compliance Officer