

May 10, 2023

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

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

Sub.: Board Meeting - Financial Results and recommendation of Final Dividend

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 16, 2023**, *inter-alia*, to:

- a) consider and approve standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2023; and
- b) recommend final dividend, if any, on equity shares of the Company for the financial year ended March 31, 2023.

Further, in continuation to our earlier intimation dated March 31, 2023 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 May 18, 2023.

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

You are requested to take same on record.

Thanking you

Yours truly,
For **Max Healthcare Institute Limited**

Dhiraj Aroraa
SVP - Company Secretary and Compliance Officer