

March 31, 2023

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 Scrip Code: <u>543220</u>

Sub: Closure of Trading Window

Dear Sir / Madam,

We wish to inform that the trading window for dealing in securities of the Company has been closed, for all designated persons and their immediate relatives, from today i.e. Friday, March 31, 2023 till 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ending March 31, 2023 ("Financial Results") in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

Listing Department,

Mumbai - 400 001

Phiroze Jeejeebhoy Towers,

**BSE Limited** 

Dalal Street,

The date of the Board Meeting of the Company proposed to be held, *inter-alia*, to consider and approve the aforesaid Financial Results will be intimated in due course.

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

Kindly take this intimation on your record.

Thanking you

Yours truly,
For Max Healthcare Institute Limited

**Dhiraj Aroraa SVP - Company Secretary and Compliance Officer**