

December 29, 2022

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: Notice of closure of trading window

Dear Sir/Ma'am,

In terms of Code of Conduct to Regulate, Monitor and Report trading by Designated Persons of Max Healthcare Institute Limited ("Company"), formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company shall remain closed from the end of Third Quarter (Q3) of FY 2022-23 i.e. Saturday, December 31, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Q3 ending on December 31, 2022 ("UFRs").

The date of Board Meeting of the Company proposed to be held for inter-alia consideration and approval of the above UFRs will be intimated in due course.

Kindly take this intimation on your record.

Thanking you

For Max Healthcare Institute Limited

Rakesh Kumar Kaushik
Interim Compliance Officer