

September 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**  
25<sup>th</sup> 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 Quarter 2 of FY 2022-23 i.e. Friday, September 30, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ending on September 30, 2022 ("UFRs").

The date of Board Meeting of the Company 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**

**Ruchi Mahajan**  
**SVP – Company Secretary & Compliance Officer**