

January 20, 2022

National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (E) Mumbai 400051

Dear Sir/ Madam,

Sub: <u>Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u>
2015 — Board meeting for consideration of financial results for the quarter and nine months ended December 31, 2021

In terms of Regulation 50 (1) of the SEBI (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, January 28, 2022, inter alia, to consider and approve the audited financial results of the Company for the quarter and nine months ended December 31, 2021.

You are requested to kindly take the same on record.

Yours faithfully, For Max Life Insurance Company Limited

Anurag Chauhan Company Secretary



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