



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 31st January, 2025

**To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street ,
Fort Mumbai- 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001**

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, 11TH FEBRUARY, 2025

REF.: MaxHeights Infrastructure Limited (SCRIP CODE: 534338)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th February, 2025 at 04:00 P.M.** at the Registered office of the company situated at **SD-65, Pitampura, Delhi- 110034** *inter alia*, to consider and approve the following:

- a) Un-audited Financial Results of the company for the quarter ended on 31st December, 2024; and**
- b) Take note the Limited Review Report.**

Further, this is to inform that a meeting of Audit Committee of Directors will also be held on the same date i.e, Tuesday, 11th February, 2025 prior to the aforementioned board meeting to discuss and review the aforesaid un-audited financial results along with the limited review report.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st January, 2025 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-audited Financial Results (both days inclusive) i.e Thursday, 13th February, 2025.

Further, the PAN of the designated person(s) which stands freezed w.e.f the date of the start of the closure of trading window will stand un-freezed by the Designated Depository i:e, NSDL after the announcement of the aforesaid Un-audited Financial Results i:e Thursday, 13th February, 2025.

This is for your information and record.

Thanking You,

Yours Sincerely

For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M.No: A62205

Place: Delhi