



Maxheights Infrastructure Limited

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

Date: 21st June, 2024

**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 FOR BOOK CLOSURE

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at their adjourned meeting held Today i.e, on **Friday, the 21st day of June, 2024 at 04:00 P.M.** has considered and approved the Book Closure from Tuesday, 23rd July, 2024 till Friday, 26th July, 2024 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company.

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