



February 12, 2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 542864

Subject: Notice of the Board Meeting published in newspapers.

Dear Sir / Madam,

We submit herewith the copy of the Notice of the Board Meeting published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Chhajjer



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613



MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN: L45201TZ1995PLC006511

Regd. Office: 122 I, Silver Rock Apartment, 2nd Floor,
Venkatasamy Road West, R.S.Puram, Coimbatore-641002
Tel: +91 422 4973111, E-mail: mount@mounthousing.com
Website: www.mounthousing.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, February 15, 2022 at Coimbatore, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31.12.2021.

The above notice is available on the company's website at www.mounthousing.com and on the website of the stock exchange at www.bseindia.com.

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED
Coimbatore Anita Kumari Chhajjer
08.02.2022 Company Secretary

2 THE SMART INVESTOR

CHENNAI | WEDNESDAY, 9 FEBRUARY 2022 **Business Standard**



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