



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.

Coimbatore
08.02.2022

For Mount Housing and Infrastructure Limited
Anita Kumari Chhajer
Company Secretary