

February 04, 2021

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

Subject: Notice of the Board Meeting published in newspapers.

Scrip Code: 542864

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 Kumari Chhajer
Company Secretary & Compliance Officer
ICSI Membership No: A45613



WEDNESDAY, 3 FEBRUARY 2021



MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN: L45201TZ1995PLC006511

Regd. Office: 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Rd 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 Friday, February 12, 2021 at Coimbatore, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31.12.2020.

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**

Anita KumariChhajer
Company Secretary

Coimbatore
03.02.2021

03-2-2021



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For **Mount Housing and Infrastructure Limited**

Anita KumariChhajer
Company Secretary

Coimbatore
03.02.2021