

July 2, 2020

To,

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

Subject: Intimation of Closure of Trading Window

Scrip Code: 542864

Dear Sir / Madam,

In accordance with the Code of Conduct adopted by the Board of Directors of the Company read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Wednesday, July 01, 2020 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2020.

The date of the Board Meeting for the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2020 will be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED


Marilyn Jacob
Company Secretary & Compliance Officer
ICSI Membership No: A42445

