

# MOUNT HOUSING AND INFRASTRUCTURE LIMITED

*We Promote Growth...*

June 22, 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**



**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, June 29, 2021 at Coimbatore, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31.03.2021.

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 Chhajer**  
22.06.2021 Company Secretary



**മകൾ കൂടെ**

22-6-2021 5

**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, June 29, 2021 at Coimbatore, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31.03.2021.

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 Chhajer**  
22.06.2021 Company Secretary

