



August 14, 2023

To
The Manager
Department of Corporate Services
BSE Ltd., Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542864

Subject: Outcome of the Board Meeting held on August 14, 2023

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on August 14, 2023 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results and Limited Review report of the Company for the quarter ended June 30, 2023;
We are enclosing herewith the standalone Unaudited Financial Results and Limited Review Report for the year quarter ended June 30, 2023.
2. The 28th Annual General Meeting of the Company is scheduled to be held on Monday, September 25, 2023.
3. The cut-off date for the purpose of e-voting is September 19, 2023.
4. To consider and approve the directors' report for the financial year ended 31st march, 2023
5. To consider and approve the appointment of scrutinizer for the 28th AGM of the company

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 08.10 p.m.

Kindly take the information 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