

August 11, 2020

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

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 542864**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 19, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2020.

The Board Meeting for the same purpose to be held on Friday, July 31, 2020 had to be cancelled as the Registered Office of the Company had been placed in a Containment Zone due to COVID-19 and the premises had been blocked from access. The cancellation of the Board Meeting had been duly intimated.

Hence, we are hereby intimating the revised date of the Board Meeting for the same purpose.

Kindly take the same on record.

Thanking you,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



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

