



May 29, 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 May 23, 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 May 29, 2023 have inter alia transacted the following business:

1. Considered and approved the Standalone Audited Financial Results and Independent Audit report of the Company for the year ended March 31, 2023;  
We are enclosing herewith the standalone Audited Financial Results and Independent Audit Report for the year ended March 31, 2023.
2. Considered and approved the Secretarial Audit Report for the financial year ended March 31, 2023.
3. Considered and approved the contract with related parties.
4. To take note of the “non-disqualification of director” from company secretary

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 08.00 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**