

July 30, 2020

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

Subject: Intimation of Cancellation of Board Meeting

Scrip Code : 542864

Dear Sir / Madam,

Further to our letter dated July 25, 2020, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Friday, July 31, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2020 has been cancelled.

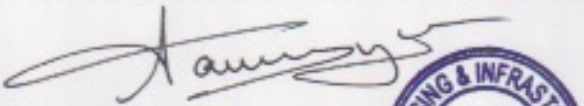
The reason for the cancellation of the Board Meeting is that the Registered Office of the Company has been placed in a Containment Zone due to COVID-19 and the premises have been blocked from access.

The revised date of the Board Meeting will be intimated in due course of time.

Kindly take the same on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED


Kalpesh Bafna
Whole-time Director
DIN:01490521

