

June 25, 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 June 22 , 2020, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, June 30, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 has been cancelled.

We hereby inform you that the Company would avail the relaxation granted vide the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, granting a further extension of time till July 31, 2020 for submission of financial results for the quarter and financial year ended March 31, 2020 due to the continuing impact of the COVID-19 pandemic.

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**



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

