



November 08, 2023

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

**Subject: Board Meeting Intimation - Approval of Financial Results**

**Scrip Code: 542864**

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2023 to inter alia consider and approve the standalone un-audited financial results of the Company, for the quarter and half year ended September 30, 2023.

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**