



April 13, 2024

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

Subject: Board Meeting Intimation

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 Friday, April 19, 2024 to inter alia consider and approve the transaction mentioned in Notice and Agenda to Board meeting and the same is attached.

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

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West,
Coimbatore – 641002
Phone: +91 422 4973111 Email: mount@mounthousing.com
Website: www.mounthousing.com

Date: 13.04.2024

NOTICE OF 01/2024-2025 BOARD MEETING

NOTICE is hereby given that the 01/ 2024-25 Meeting of the Board of Directors of the Company will be held on Friday, 19th April, 2024 at 04:00 p.m. at the Registered Office of the Company situated at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore – 641002. The Agenda of the business to be transacted at the Meeting is enclosed.

You may attend the Meeting through Electronic Mode. In case you desire to participate through electronic mode, please send a confirmation in this regard to Mr. Ramesh Chand Bafna vide email- mount@mounthousing.com, within the next 2 days to enable making the necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours sincerely,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

RAMESH CHAND BAFNA
MANAGING DIRECTOR
DIN:02483312

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AGENDA OF 01/2024-25 BOARD MEETING

Date 19th April, 2024
Time 04:00 p.m.
Venue 122 I, Silver Rock Apartment, 2nd Floor,
Venkatasamy Road West,
Coimbatore – 641002

Item No.	Particulars
1.	To record the presence of quorum;
2.	To grant leave of absence, if any, to the Directors of the Company;
3.	To note the minutes of the previous Board Meeting;
4.	To note the minutes of the previous Audit Committee Meeting;
5.	To take note of the notices of disclosure of interest by the Directors of the Company;
6.	To take note of the confirmations received from the Directors of the Company;
7.	To take note of the declaration of independence received from the Independent Directors of the Company;
8.	To take note of the affirmations received from the Directors on compliance with the Code of Conduct for members of the Board of Directors and Senior Management;
9.	To take note of the disclosures received pursuant to the SEBI (prohibition of insider trading) regulations, 2015
10.	To take note of the disclosures received pursuant to the SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011
11.	To authorise to sign returns, forms, documents etc to be filed with various regulatory authorities;
12.	To take note of the intimation of closure of trading window submitted to BSE Ltd;
13.	To take note of the Certificate received from the RTA for the quarter ended March 31, 2024 submitted to BSE Ltd;
14.	To take note of the Statement of Investor Complaints for the quarter ended March 31, 2024 submitted to BSE Ltd;
15.	To take note of the Certificate for non-applicability of Corporate Governance Report submitted to BSE Ltd;
16.	To take note of the shareholding pattern for the quarter ended March 31, 2024;

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17.	To take note of the Reconciliation of Share Capital Audit (RSCA) Report for the quarter ended March 31, 2024 submitted to BSE Ltd;
18.	To take note of the Certificate under Reg.7(3) of SEBI (LODR) Regulations, 2015 submitted to BSE Ltd;
19.	To take note of the Certificate under Reg.40(9) of SEBI (LODR) Regulations, 2015 submitted to BSE Ltd;
20.	To consider and approve the contracts with related parties;
21.	To consider and approve the reappointment of the internal auditor of the company
22.	To consider and approve the reappointment of Ms. Monalisa datta, company secretaries as the secretarial auditor of the company for the financial year 2023-2024.
23.	Any other matter with the permission of the Chair.