



November 11, 2021

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

Subject: Notice of the Board Meeting published in newspapers.

Scrip Code: 542864

Dear Sir / Madam,

We submit herewith the copy of the Notice of the Board Meeting published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
Regd. Office: 122 I, Silver Rock Apartment, 2nd Floor,
Venkatasamy Road West, R.S.Puram, Coimbatore-641002
Tel: +91 422 4973111, E-mail: mount@mounthousing.com
Website: www.mounthousing.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, November 15, 2021 at Coimbatore, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.09.2021.

The above notice is available on the company's website at www.mounthousing.com and on the website of the stock exchange at www.bseindia.com.

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED
Coimbatore Anita Kumari Chhajjer
10.11.2021 Company Secretary

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11-11-2021

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