

August 20, 2021

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

**Scrip Code: 542864**

Dear Sir / Madam,

**SUB: INTIMATION ABOUT THE CHANGE IN THE DATES OF 26<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY.**

**REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to our intimation dated 14th August, 2021, wherein the Company had informed that 26th Annual General Meeting (“AGM”) of the Company will be held on Monday, 13th September, 2021 at 11 a.m.

However, due to some unavoidable circumstances, it has been decided to postpone the 26th AGM and consequently the Book Closure dates would also change intimated vide our aforesaid letter. The revised dates shall be intimated in due course.

Kindly take the information on record.

Thanking you,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



**Anita Kumari Chhajjer  
Company Secretary & Compliance Officer  
ICSI Membership No: A45613**

