



August 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,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 to inter alia consider and approve the standalone and consolidated un-audited financial results of the Company, for the quarter ended June 30, 2023. As notified by the Company vide letter dated July 21, 2023, pursuant to the Company's code to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from July 1, 2023 and till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Kumari Chhajjer



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