



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 8th October, 2024

**To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai- 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001**

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY, 11TH OCTOBER, 2024

REF: MAXHEIGHTS INFRASTRUCTURE LIMITED (SCRIP CODE:534338)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th October, 2024** at **04:00 P.M** at the registered office of the company situated at **SD-65, Pitampura, Delhi-110034** *inter-alia*:

- a.** To consider, approve and recommend the appointment of Ms. Mandavi (DIN: 09289243) as Non-Executive Independent Director of the Company;
- b.** To consider and approve the re-appointment of Mr. Naveen Narang (DIN: 00095708) as Managing Director of the company; and
- c.** To consider and take note the amendments in the Code of Conduct under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records.

For Max Heights Infrastructure Limited

**Sonali Mathur
Company Secretary and Compliance Officer
M.No. A62205**

Place: Delhi