



November 14, 2014

To  
The Manager  
Department of Corporate Services  
BSE Ltd., Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: 542864**

**Subject: Outcome of the Board Meeting held on November 14, 2024**

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on November 14, 2024 have inter alia transacted the following business:

1. Considered and approved the Standalone Unaudited Financial Results and Limited Review Report of the Company for the quarter ended September 30, 2024;  
We are enclosing herewith the standalone Unaudited Financial Results and Limited Review Report for the quarter ended September 30, 2024.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 08.45 p.m.

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**