

June 22, 2020

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

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 542864**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



**Marilyn Jacob**  
Company Secretary & Compliance Officer  
ICSI Membership No: A42445

