

May 16, 2020

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

Subject: Intimation of Closure of Trading Window

Scrip Code: 542864

Dear Sir / Madam,

In accordance with the Code of Conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Wednesday, April 1, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2020.

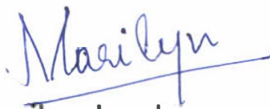
The date of the Board Meeting for declaration of the financial results of the Company for the year ended March 31, 2020 will be intimated in due course.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



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

