MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth ...

July 15, 2021

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 Thursday, April 01, 2021 till 48 hours after the declaration of the financial results of the Company for the quarter and year ended June 30, 2021.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anila Crayer

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



