



August 04, 2022

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 August 04, 2022**

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 August 04, 2022 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2022;  
We are enclosing herewith the Unaudited Financial Results for the quarter ended June 30, 2022.
2. Taken note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended June 30, 2022;  
We are enclosing herewith the Limited Review Report of the Statutory Auditor of the Company on the Unaudited Financial Results.
3. The 27th Annual General Meeting of the Company is scheduled to be held on Monday, August 29, 2022.
4. The cut-off date for the purpose of e-voting is September 22, 2022.
5. To consider and approve the directors' report for the financial year ended 31st march, 2022
6. To consider and approve the appointment of scrutinizer for the 27th AGM of the company

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 07.00 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**