



September 08, 2023

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 September 08, 2023**

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 September 08, 2023 have inter alia transacted the following business:

1. The 28th Annual General Meeting of the Company is Re-scheduled to be held on Saturday, September 30, 2023.
2. The cut-off date for the purpose of e-voting is September 23, 2023.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 06.00 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**