



November 14, 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 November 14, 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 November 14, 2022 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the half and quarter ended September 30, 2022;  
We are enclosing herewith the Unaudited Financial Results for the half and quarter ended September 30, 2022.
2. Taken note of the Limited Review Report on the Unaudited Financial Results of the Company for the half and quarter ended September 30, 2022;  
We are enclosing herewith the Limited Review Report of the Statutory Auditor of the Company on the Unaudited Financial Results.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 08.45 p.m.

Kindly take the information on record.

Thanking you.

Yours faithfully,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

*Anita Kumari Chhajjer*



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