

## Mount Housing and Infrastructure Limited

Thrisul Square, 1st Floor, 180, Race Course Road, Coimbatore - 641 018, India

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CIN - L45201TZ1995PLC006511

January 29, 2020

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 542864

Dear Sir / Madam.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Kindly take the same on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Marilyn Jacob

Company Secretary & Compliance Officer

ICSI Membership No: A42445

