

April 11, 2023

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,

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ('Code'), the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from April 1, 2023 till 48 (forty-eight) hours after the financial results of the Company for the quarter and year ending March 31, 2023 becomes generally available information. Kindly take the above information on your records. This information is also being hosted on the website of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



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