



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 13th May, 2024

**To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001**

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, 22ND MAY, 2024

REF.: MaxHeights Infrastructure Limited (SCRIP CODE: 534338)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 22nd day of May, 2024 at 04:00 P.M.** at the Registered office of the company situated at **SD-65, Pitampura, Delhi- 110034** *inter alia*, to consider, recommend and approve the following:

- a)** Audited Financial Results (standalone and consolidated) of the company for the quarter and year ended on 31st March, 2024;
- b)** To take note of the Audit Report;
- c)** Recommend the Limits under Section 180(1)(a) of Companies Act, 2013;
- d)** Recommend the Limits under Section 180(1)(c) of Companies Act, 2013;
- e)** Recommend the Limits under Section 186 of Companies Act, 2013;
- f)** Appointment of Secretarial Auditor for the financial year 2023-24; and
- g)** Any other matter with permission of Chairperson.

Further, this is to inform that a meeting of Audit Committee of Directors will also be held on the same date i.e, Wednesday, 22nd May, 2024 prior to the aforementioned board meeting to discuss and review the aforesaid audited financial results along with the audit report.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st April, 2024 would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Standalone and Consolidated Financial Results (both days inclusive) i:e Friday, 24th May, 2024.

Further, the PAN of the designated person(s) which stands freezed w.e.f the date of the start of the closure of trading window will stand un-freezed by the Designated Depository i:e, NSDL after the announcement of the aforesaid Audited Standalone and Consolidated Financial Results i:e Friday, 24th May, 2024.

This is for your information and record.

Thanking You,

Yours Sincerely

For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M.No: A62205

Place: Delhi