



Maxheights Infrastructure Limited

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

23rd July, 2021

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

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

Sub: Intimation of Board Meeting – 31st July, 2021

Ref: Maxheights Infrastructure Limited (Scrip Code: 534338)

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled on Saturday, 31st July, 2021 at 01:00 P.M. at the Registered Office of the Company situated at SD-65, Tower Apartments, Pitampura, New Delhi -110034, inter alia, to consider the proposal for disinvestment in Subsidiaries and Associates of the Company.

Further, the Trading Window for dealing in the securities of the Company has already been closed with effect from 1st July, 2021 and the closure will remain in force till 48 hours from the time of declaration of Unaudited Financial Results for the First quarter ended on 30th June, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Maxheights Infrastructure Limited,


Vandita Arora

Company Secretary
Membership No: 61149

