



Maxheights Infrastructure Limited

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

Date: 28th October, 2023

**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 9TH NOVEMBER, 2023

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 Requirement) Regulations, 2015 ("**SEBI Listing Regulations**"), that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 9th day of November, 2023 at 04:00 P.M.** at the Registered office of the company situated at **SD-65, Pitampura, Delhi- 110034** *inter alia*, to consider the following:

- a)** To consider and approve the un-audited standalone and consolidated financial results of the company for the quarter and half year ended on 30th September, 2023;
- b)** To consider and take note of the Limited Review Report;
- c)** To designate Ms. Sonali Mathur, Company Secretary and Compliance Officer of the Company (M.No: A62205) as Nodal Officer for the purpose of IEPF.
- d)** 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, Thursday, 9th November, 2023 prior to the aforementioned board meeting to discuss and review the aforesaid un-audited financial results along with the limited review 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



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stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st October, 2023 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-Audited Standalone and Consolidated Financial Results (both days inclusive) i:e Saturday, 11th November, 2023.

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