



## Maxheights Infrastructure Limited

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

**29<sup>th</sup> December, 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 FOR CLOSURE OF TRADING WINDOW FOR THE QUARTER ENDING  
ON DECEMBER 31, 2023**

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

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (**"SEBI PIT Regulations"**) and in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for trading in the securities of the Company shall close not later than end of every quarter till 48 hours after the declaration of the Financial Results for the quarter ending on 31<sup>st</sup> December, 2023.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed after the closure of trading hours on BSE Limited on December 31, 2023 and will open 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on December 31, 2023, along with the Limited Review Report thereon.

The date of the Board Meeting to consider and approve the above-mentioned Unaudited Financial Results for the quarter ending December 31, 2023 will be intimated separately in due course.

It has been informed to the designated persons and their immediate relatives to ensure compliance with the SEBI PIT Regulations and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

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**