



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034 -
Ph. : 011 - 27314646, 27312522 Fax: 011-27315115

17th May, 2019

The Listing Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai, Maharashtra- 400001

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

Sub: Notice of the Board Meeting

Ref: Max Heights Infrastructure Limited (Scrip Code: 534338)

Sir,

Pursuant to Regulation 29 read with regulation 33 of 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 will be held on Thursday, the 30th day of May, 2019 at 11:00 A.M. at the Registered Office of the Company at SD-65, Pitampura, New Delhi - 110034, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019.

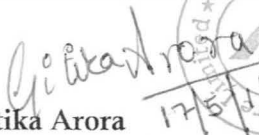
Further note that, in accordance with the Insider Trading policy duly adopted by the Board of Directors on 11th April 2019, the Trading Window for dealing in the securities of the Company had been closed from 1st April 2019 and would remain closed till 48 hours from the declaration of financial results.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Max Heights Infrastructure Limited


Gitika Arora
Company Secretary
Membership No. A56117

