



Maxheights Infrastructure Limited

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

Date: 29th January, 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: SUBMISSION OF BOARD'S COMMENTS ON THE ADVISORY LETTER ISSUED BY
BSE DATED 7TH NOVEMBER, 2023**

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

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to BSE Letter dated 7th November, 2023 (as received by Company via email dated 13th November, 2023) in which BSE has raised some observations on: **(a)** shareholding pattern filed by the company and; **(b)** Annual Report submitted for the financial year 2017-18. The company was further advised to place the said letter before the Board of Directors and to communicate Board's Comments thereon to the Exchange.

In respect of the same, the Board of Directors in their meeting held today i.e, Monday, 29th January, 2024 which was commenced at 11:30 A.M. and concluded at 01:00 P.M. have directed the Company Secretary to examine the contents of the letter and report the same to Board in the next Board Meeting.

The Exchange is humbly requested to kindly take the same on record and read this intimation in continuation of our intimation dated 13th November, 2023 filed on BSE Listing Centre.

Thanking You,

For Max Heights Infrastructure Limited

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

Place: Delhi