



Maxheights Infrastructure Limited

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

Date: 24th December, 2024

**To,
The General Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers DalalStreet ,
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 31ST DECEMBER, 2024

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

In compliance with 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 31st December, 2024.

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 w.e.f 1st January, 2025 and will open after the 48 hours from the declaration of Un-audited Financial Results of the Company for the quarter ending on 31st December, 2024 along with the Limited Review Report thereon.

The date of the Board Meeting to consider and approve the above-mentioned Un-audited Financial Results for the quarter ending 31st December, 2024 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.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of the designated person along with their immediate relatives shall stand freeze by the Designated Depository, National Securities Depository Limited ("NSDL") w.e.f 1st January, 2025 till 48 hours from the declaration of the Un-audited Financial Results of the Company.

Kindly take the same in your records.

Thanking You,

Yours Sincerely

For Max Heights Infrastructure Limited

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

Place: Delhi