



Maxheights Infrastructure Limited

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

30th September, 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 AND HALF YEAR ENDED ON SEPTEMBER 30, 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 ended on 30th September, 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 September 30, 2023 and will open 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 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 and half year ended September 30, 2023 will be intimated separately in due course.



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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