



## Maxheights Infrastructure Limited

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

**Date: 29<sup>th</sup> March, 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: INTIMATION FOR CLOSURE OF TRADING WINDOW FOR THE QUARTER ENDING ON 31<sup>ST</sup> MARCH, 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 31<sup>st</sup> March, 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 1<sup>st</sup> April, 2024 and will open after the 48 hours from the declaration of Audited Financial Results of the Company for the quarter and financial year ending on 31<sup>st</sup> March, 2024 along with the Audit Report thereon.

The date of the Board Meeting to consider and approve the above-mentioned Audited Financial Results for the quarter and financial year ending 31<sup>st</sup> March, 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 shall stand freeze by the Designated Depository, National Securities Depository Limited (“NSDL”) w.e.f 1<sup>st</sup> April, 2024 till 48 hours from the declaration of the 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**