



Maxheights Infrastructure Limited

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

22nd June, 2021

The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

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

Sub: Intimation of Board Meeting – 30th June, 2021

Dear 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 Max Heights Infrastructure Limited ('the Company') has been convened on Wednesday, 30th June, 2021 at 3:30 P.M. at the Registered Office of the Company, SD-65, Tower Apartment, Pitampura, New Delhi -110034, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2021.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st April, 2021 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,

Vandita Arora

Company Secretary

Membership No: 61149

