



MEHTA INTEGRATED FINANCE LTD.

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001.

CIN NO : L65910GJ1985PLC007692

Date: 30/01/2017

SCRIP CODE: 511377

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 11th February, 2017

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company's Board Meeting is scheduled to be held on 11th February, 2017 to consider the "Unaudited Financial Results for the quarter ended on 31st December, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Further, the Trading Window for Promoters, Directors, and key employees of the Company would be closed from 1st February, 2017 to 13th February, 2017 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.

Mr. Darshan V. Mehta
Managing Director
DIN: 00483706

