



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Date: 04/08/2020

SCRIP CODE: 511377

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 13th August, 2020

This is with reference to above subject.

Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 30th June, 2020.

Kindly consider the same and take on record.

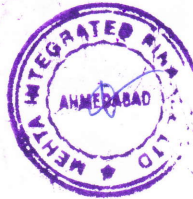
Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited



Authorised Signatory





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Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 13th August, 2020

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 Thursday, 13th August, 2020 to consider the "Unaudited Financial Results for the quarter ended on 30th June, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited

Darshan V. Mehta
Company Secretary & Compliance Officer

