



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 05/02/2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SCRIP CODE: 511377

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 14th February, 2022

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 and nine months both ended on 31st December, 2021.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited

Blavna J. Mehta

Authorised Signatory





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To,
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BSE Limited
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Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 14th February, 2022

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 14th February, 2022 to consider the "Unaudited Financial Results for the quarter ended on 31st December, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

As informed earlier of our letter dated December 24, 2021 and in accordance with the terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from January 01, 2022 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended December 31, 2021.

Appointment of Whole-time Company Secretary cum Compliance Officer of the Company.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited



Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Authorised Signatory/Director
(DIN: 01590958)