

MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 24/01/2020

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

SCRIP CODE: 511377

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 11th February, 2020

This is with reference to above subject.

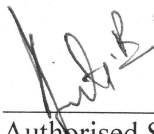
Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half ended on 31st December, 2019.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.

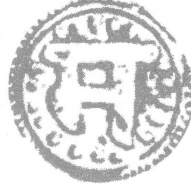


Authorised Signatory



Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.

Phone : 91 - 79 - 2656 5566 / 1000 Mobile : 9377578519 ● E-mail : mifl_in@yahoo.com ● Web : www.mehtafinance.com



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 24/01/2020

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

SCRIP CODE: 511377

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 11th February, 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 11th February, 2020 to consider the "Unaudited Financial Results for the quarter ended on 31st December, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

As informed earlier of our letter dated December 31st, 2019 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, 2020 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended December 31st, 2019.

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

