



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: 04.02.2019

SCRIP CODE: 511377

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 14th February, 2019.

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 31st December, 2018.

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 14th February, 2019.

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 14th February, 2019 to consider the "Unaudited Financial Results for the quarter ended on 31st December, 2018 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 7th February, 2019 to 16th February, 2019 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.

Mr. Darshan V. Mehta
Company Secretary cum Compliance Officer

