



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 30<sup>th</sup> March, 2020

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**BSE Script Code: 511377**

Dear Sir/Madam,

**Subject: Intimation of Closure of trading window for quarter ended 31.03.2020**

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading' as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from April 01, 2020 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended March 20, 2020.

The date of Board Meeting in which financial results would be considered shall be intimated in due course/separately. The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Yours sincerely

**For, Mehta Integrated Finance Limited**

**Mr. Darshan V. Mehta**  
**Company Secretary & Compliance officer**  
**ACS-2939**

