



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Date: 29<sup>th</sup> December, 2020

**BSE Script Code: 511377**

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

In compliance with the SEBI (prohibition of Insider Trading) Regulations, 2015 and 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 January 1<sup>st</sup>, 2021 till the conclusion of 48 Hours after the declaration of financial results for the quarter and year ended on December 31<sup>st</sup>, 2020.

Further the date of Board Meeting for consideration of the Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2020 will be intimated in due course.

Kindly take the above information on record.

Yours sincerely,

**For, Mehta Integrated Finance Limited**

Darshan Mehta  
Company Secretary  
Membership No.: A 2939

