



MEHTA INTEGRATED FINANCE LTD.

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Mumbai - 400 001 Ph No: 22727 1233/34

Fax: 2272 1072/ 2037/2061/ 41

Email: corp.relations@bseindia.com

Date: 25th September, 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 October 1st, 2020 till the conclusion of 48 Hours after the declaration of financial results for the quarter and year ended on September 30th, 2020.

Further the date of Board Meeting for consideration of the Financial Results of the company for the quarter ended 30th September, 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

