



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,

BSE Limited

Corporate Relationship Department

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Date: 03.02.2023

Sub: Intimation for Board meeting to be held on 10th February, 2023 . SCRIP CODE: 511377

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10th February, 2023** inter-alia, to consider and approve, the followings ;

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022 as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. To consider any other business agenda with the permission of the Chairperson.

Please note further that as intimated to the Exchange vide letter dated 30th December, 2022, the Trading Window of the Company would continue to remain closed for designated persons and insiders till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2022 in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders as amended for Prevention of Insider Trading as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In view of the above, the Trading Window for trading in Company's securities which was closed from 1st January 2023 should remain closed till 12th February, 2023 (both days inclusive). All Insiders have been advised not to deal with the securities of the Company during this period.

This is for information and records please.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

Kamleshbhai P. Patel

Company Secretary & Compliance Officer

