



**MEHTA  
SECURITIES  
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Date : 06.02.2025

**SCRIP CODE: 511738**

**Sub: Intimation for Board meeting to be held on 14<sup>th</sup> February, 2025**

**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, 14<sup>th</sup> February, 2025 inter-alia, to consider and approve, the Un-audited Financial Results for the quarter and Nine months ended 31<sup>st</sup> December 2024 and to consider any other business if any, as the Board may prescribe to be undertaken at the Registered Office of the Company as per regulation 33 of SEBI(LODR)Regulations, 2015.

Please note further that as intimated to the Exchange vide letter dated 27<sup>th</sup> December, 2024, the Trading window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Un-audited Financial Results for the quarter and Nine months ended 31<sup>st</sup> December 2024 in terms of Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note and record.

Thanking you,

Yours faithfully,

**For Mehta Securities Limited**

**Mahesh Motivaras  
Company Secretary**

