



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 07/09/2024

SCRIP CODE: 511377

Subject: Intimation of date of book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Register will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting ("AGM") as may be declared at the 39th AGM for the financial year 2023-24.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice convening the ensuing 39th Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting rights is fixed at Monday, 23rd September, 2024.

Kindly consider the same and take on records.

Thanking you.

For, Mehta Integrated Finance Limited



Mr. Kamleshbhai P. Patel
Company Secretary
M.No. A10772