



## MEHTA INTEGRATED FINANCE LIMITED

CIN - 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: 27<sup>th</sup> June, 2024

**BSE Script Code: 511377**

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

Dear Sir/Madam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons as amended, the "Trading window" for dealing in the equity shares of the Company will remain closed for all Designated Person, Insiders and their immediate relatives from Monday, July 1, 2024 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2024.

Further the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2024 will be intimated in due course/separately. The Designated Persons, Insiders and their immediate relatives are advised not to trade in securities when trading window is closed.

You are requested to take the above information on record.

Yours faithfully,

**For, Mehta Integrated Finance Limited**



**Kamleshbhai P. Patel**  
**Company Secretary**  
**Membership No.: A 10772**

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