

# MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva  
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699

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Website: [www.mehtahousing.com](http://www.mehtahousing.com)

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June 1, 2024

To,  
**General Manager,**  
**The Department of Corporate Services - CRD,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 511740**

**Sub: Intimation of 30<sup>th</sup> Annual General Meeting (AGM) and Fixation of Book Closure period**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") We wish to inform you that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on June 29, 2024 at 12:00 Noon at 1<sup>st</sup> floor, Industrial Plot No. 43, Station Road, Mahuva, Gujarat – 364290. The Notice of 30<sup>th</sup> AGM of the Company will be sent in due course of time.

Further, pursuant to the Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, June 22, 2024 to Saturday, June 29, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> AGM.

Kindly take the above on record.

Thanking you.

Your faithfully

**For Mehta Housing Finance Limited**

**Khyati Gandhi**  
**Company Secretary & Compliance officer**  
**Membership No: A62422**