

MEHTA HOUSING FINANCE LIMITED

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

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

Date: December 27, 2024

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

SCRIP CODE: 511740

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for all the "Directors, Officers and Designated Persons" of the Company and their immediate relatives from January 1, 2025, till 48 hours from the declaration of the unaudited Financial Results of the Company for the quarter ended December 31, 2024 i.e. tentatively till February 16, 2025.

Kindly consider the same and take on record.

Thanking You

Yours Faithfully,

For Mehta Housing Finance Limited

Khyati Gandhi

Company Secretary & Compliance officer

Membership No.: A62422