



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 06/08/2024

To,
BSE Limited
Corporate Relationship Department
PJ Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 511377

Sub.: Board Meeting Notice –Publication of Advertisement in News Papers

Dear Sir/Madam,

In continuation of our Board Meeting notice dated 03.08.2024, a copy of the Board Meeting notice advertisement given in Free press Journal and Lokmitra (in English and Gujarati Edition) published on 04.08.2024 as per regulation 47 of the SEBI (LODR) Regulations, 2015 in respect of the Board Meeting scheduled to be held on 12.08.2024 for consideration and approval of Unaudited Financial Results for the 1ST Quarter ended on 30.06.2024.

Please find enclosed the copy of the Board Meeting Notice advertisement published in English Edition (Free Press) an Regional Language (Gujarati Edition- Lok Mitra) for information and Record.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, **Mehta Integrated Finance Limited**



Kamleshbhai P. Patel
Company Secretary

Enclosure: A/a

