



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date : 03.08.2024

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE: 511377**

**Sub: Intimation for Board meeting to be held on 12<sup>th</sup> August, 2024**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with the regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August, 2024 inter-alia, to consider and approve, the Un-audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2024 and to consider any other business if any, as the Board may prescribe to be undertaken at the Registered Office of the Company as per regulation 33 of SEBI(LODR)Regulations, 2015.

Please note further that as intimated to the Exchange vide letter dated 27<sup>th</sup> June, 2024, the Trading window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2024 in terms of Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note and record.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

Kamleshbhai P. Patel  
Company Secretary

