



MEHTA INTEGRATED FINANCE LIMITED

Date: 30th September, 2023 CIN - L65910GJ1985PLC007692

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of Closure of Trading Window Scrip Code : 511377

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 October 01, 2023 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30, 2023.

Further the date of Board Meeting for consideration and declaration of the Financial Results of the company for the Half year ended on September 30, 2023 will be intimated to you separately. The Designated Persons, Insiders and their immediate relatives are advised not to trade in the securities of the Company from October 01, 2023 till 48 hours after declaration of Un-audited Financial Results for the Quarter and Half Year ended on September 30, 2023 being period of closure of trading window.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Mehta integrated Finance Limited

Kamleshbhai P. Patel
Company Secretary
Membership No. : A10772

