



MEHTA HOUSING FINANCE LTD.

Registered Office: Plot No 1A Revenue Survey No 203, P1, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat, 364290

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

September 2, 2022

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

Dear Sir/Madam

Scrip Code: 511740

**Subject: Newspaper Advertisement of Notice of 28th Annual General Meeting (AGM),
E-voting Information and Book Closure**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in "Free Press Gujarat" (English) and "Lokmitra" (Gujarati) on September 1, 2022, which includes the following information:

- Intimation of 28th AGM of the Company to be held on Wednesday, September 28, 2022, at 12:00 noon at 1st floor, Industrial Plot No. 43, Station Road, Mahuva, Bhavnagar, Gujarat - 364290, and confirmation of email dispatch of Notice of AGM and Annual Report for the Financial Year 2021-22.
- Particulars of the facility of e-voting provided to Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.
- Details of Book Closure for the purpose of AGM.

Kindly take the above on record.

Thanking you.

Your faithfully

For Mehta Housing Finance Limited

Kinjal Kothari

Company Secretary & Compliance officer

Membership No: A60997

Encl: a/a

