

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

August 7, 2023

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

Scrip Code: 511740

Subject: Notice of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Mehta Housing Finance Limited is scheduled to be held on August 14, 2023, inter alia, to consider the following business;

1. Approval of Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2023, along with the Limited Review Report of the Statutory Auditor for the quarter ended June 30, 2023.
2. Any other business with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, and pursuant to the Company's Code of Conduct for Prohibition of Insider's Trading, the "Trading Window" for dealing in the equity shares of the Company has been closed for Designated Persons and their immediate relatives from June 30, 2023 and shall remain closed till the expiry of 48 hours from the declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Mehta Housing Finance limited

Kinjal Kothari

Company Secretary & Compliance officer

Membership No: A60997