IEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com CIN No. : L65910GJ1993PLC020699

Date: 20th December, 2019

To,

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai - 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: <u>corp.relations@bseindia.com</u>

BSE Script Code: 511740

Dear Sir/Madam,

Subject: Intimation of Closure of trading window

In compliance with the SEBI (prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading' as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from December 31, 2019 till the conclusion of 48 Hours after the declaration of financial results for the quarter and nine months ended on December 31, 2019.

Kindly take the above information on record.

Yours sincerely For, Mehta Housing Finance Limited

(Visinay A. Makwana) Company Secretary & Compliance Officer Membership No.: A 45700

