



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Mumbai - 400 001
Email: corp.relations@bseindia.com

Date: 26th March, 2021

BSE Script Code: 511377

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

In compliance with the SEBI (prohibition of Insider Trading) Regulations, 2018 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 April 1st, 2021 till the conclusion of 48 Hours after the declaration of financial results for the quarter and year ended on March 31st, 2021.

Further the date of Board Meeting for consideration of the Audited Financial Results of the company for the year/Quarter ended 31st March, 2021 will be intimated in due course/separately. The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the above information on record.

Yours sincerely,

For, Mehta Integrated Finance Limited


Darshan Mehta

Company Secretary

Membership No.: A 2939

