



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,  
BSE Limited  
Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers.  
Dalal Street, Fort,  
Mumbai - 400 001

Date: 30<sup>th</sup> December, 2022

**BSE Script Code: 511377**

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

In terms of Company's Internal Code of Conduct to Regulate Monitor and Reporting of Trading by designated persons, formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the "Trading Window" for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said Code of the Company with effect from Sunday, January 1<sup>st</sup>, 2023 and will open 48 (Forty Eight) hours after declaration of financial results for the quarter and nine months ended December 31<sup>st</sup>, 2022.

The date of Board Meeting for consideration of financial results of the Company for the quarter and nine month ended December 31<sup>st</sup>, 2022 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,  
For, Mehta Integrated Finance Limited



Kamleshbhai P. Patel  
Company Secretary & Compliance Officer