CIN NO: L65910GJ1993PLC020699

To, Date: 23st June, 2020

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai - 400 001 Ph No: 22727 1233/34

Fax: 2272 1072/2037/2061/41 Email: corp.relations@bseindia.com

BSE Script Code: 511740

Dear Sir/Madam,

Subject: Intimation of Closure of trading window

In compliance with the SEBI (prohibition of Insider Trading) Regulations, 2015 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 July 1, 2020 till the conclusion of 48 Hours after the declaration of financial results for the quarter and year ended on June 30, 2020.

Further the date of Board Meeting for consideration of the Audited Financial Results of the company for the quarter and year ended 31st March, 2020 will be intimated in due course.

Kindly take the above information on record.

Yours sincerely,

For, Mehta Housing Finance Limited

Ankita A. Jain

Company Secretary & Compliance Officer

M. No. A 39554