

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26565566, 10  
CIN NO: L67120GJ1994PLC022740

Date: 19-05-2022

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE: 511738**

**Sub: Intimation for Board meeting to be held on 27<sup>th</sup> May, 2022**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with the regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> May, 2022 inter-alia, to consider and approve, the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 at the Registered Office of the Company as per regulation 33 of SEBI(LODR)Regulations, 2015.

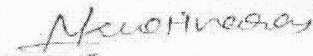
Please note further that as intimated to the Exchange vide letter dated 26<sup>th</sup> March, 2022, the Trading window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2022 in terms of Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note and record.

Thanking you,

Yours faithfully,

For Mehta Securities Limited



**Mahesh Motivaras  
Company Secretary**

