



MEHTA 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

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: corp.relations@bseindia.com

Date: 21st March, 2020

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 April 1, 2020 till the conclusion of 48 Hours after the declaration of Audited financial results for the quarter and year ended on March 31, 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

B. D. Mehta

Bhavna D. Mehta
DIN : 01590958
Authorised Signatory

