



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

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

Date: 30th March, 2023

BSE Script Code: 511377

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 to Regulate, Monitor and Report Trading by Insiders and Designated Persons as amended, the "Trading window" for dealing in the equity shares of the Company will remain closed for all Designated Person, Insiders and their immediate relatives from Saturday, April 1, 2023 till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2023.

Further the date of Board Meeting for consideration of the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2023 will be intimated in due course/separately. The Designated Persons, Insiders and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the above information on record.

Yours faithfully,

For, Mehta Integrated Finance Limited

**kamleshb
hai p patel**

Digitally signed by kamleshbhai p
patel
DN: cn=kamleshbhai p patel, l=IN
India, c=IN India,
givenName=kamleshbhai p patel
Date: 2023.03.30 15:34:59 +05'30'



Kamleshbhai P. Patel
Company Secretary
Membership No.: A 10772