



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 30<sup>th</sup> December, 2023

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

**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 all the Designated Persons, insiders and their immediate relatives covered under the said Code of the Company with effect from Monday, January 1<sup>st</sup>, 2024 till the conclusion of 48 (Forty Eight) hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on December 31<sup>st</sup>, 2023.

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>, 2023 will be intimated in due course. The Designated Persons, insiders and their immediate relatives are advised not to trade in the securities of the Company from Monday, January 1<sup>st</sup>, 2024 till 48 hours after declaration of Un-audited Financial Results for the Quarter and nine months ended on September 31<sup>st</sup>, 2023 being period of closure of trading window.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For, Mehta Integrated Finance Limited

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Kamleshbhai P. Patel  
Company Secretary & Compliance Officer

