



# MEHTA HOUSING FINANCE LTD.

Registered Office: Plot No 1A Revenue Survey No 203, P1. Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat, 364290

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

May 19, 2022

To,  
General Manager,  
The Department of Corporate Services-CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

**Scrip Code: 511740**

**Subject: Notice of Board meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Mehta Housing Finance Limited is scheduled to be held on May 27, 2022, inter alia, to consider the following business;

1. Approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022.
2. Any other business with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, and pursuant to the Company's Code of Conduct for Prohibition of Insider's Trading, the "Trading Window" for dealing in the equity shares of the Company has been closed for Designated Persons and their immediate relatives from March 31, 2022 and shall remain closed till the expiry 48 hours from the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended March 31, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Mehta Housing Finance Limited**

**Kinjal Kothari**

**Company Secretary & Compliance officer**

**Membership No: A60997**