MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699 **M**: 98989 08652

Email: mehtahousingfinanceltd@gmail.com Website: www.mehtahousing.com

To, **Date: December 30, 2023**

The Listing Department

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

SCRIP CODE: 511740

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for all the "Directors, Officers and Designated Persons" of the Company and their immediate relatives from December 31, 2023, till 48 hours from the declaration of the Un-audited Financial Results of the Company for the quarter ending on December 31, 2023.

Kindly consider the same and take on record.

Thanking You

Yours Faithfully,

For Mehta Housing Finance Limited

Khyati Gandhi Company Secretary & Compliance officer Membership No.: A62422