



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 04/02/2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SCRIP CODE: 511377

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 13th February, 2021

This is with reference to above subject.

Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31st December, 2020.


Kindly consider the same and take on record.

Thanking You

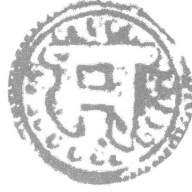
Yours faithfully,



For, Mehta Integrated Finance Limited



Authorised Signatory



MEHTA INTEGRATED FINANCE LTD.

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To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
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Mumbai- 400001

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Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 13th February, 2021

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company's Board Meeting is scheduled to be held on 13th February, 2021 to consider the "Unaudited Financial Results for the quarter ended on 31st December, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

As informed earlier of our letter dated December 29, 2020 and in accordance with the terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from January 01, 2021 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended December 31, 2020.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited


Mr. Darshan V. Mehta
Managing Director
(DIN: 00483706)

