



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: 115100GJ1993PLC020699

May 27, 2022

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

Scrip Code: 511740

**Subject: Intimation of Postponement of Board Meeting and rescheduled on May 30, 2022
and Closure of Trading Window**

Dear Sir/Madam,

With reference to the earlier announcement dated May 19, 2022 pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on May 27, 2022 i.e. today is now postponed and further re-scheduled to be held on Monday, May 30, 2022, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022

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 and year ended March 31, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Mehta Housing Finance Ltd.

Kinjal Kothari

Company Secretary & Compliance officer

Membership No: A60997