



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 24/06/2021

To,  
The Listing Department  
Bombay Stock Exchange  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001

**SCRIP CODE: 511377**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on Wednesday, 30<sup>th</sup> June, 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 yearly ended on 31<sup>st</sup> March, 2021.

Kindly consider the same and take on record.

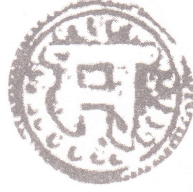
Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited.



*Bhavana D. Mehta*  
Authorised Signatory



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Floor 25, P.J. Tower,  
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Mumbai-400 001

Date: 24/06/2021

**SCRIP CODE: 511377**

**Subject: Prior Intimation of Board Meeting Pursuant to Regulation 29(2) of SEBI (LODR) Regulation, 2015**

**REF: Audited Annual Financial Results For The Quarter And Year Ended 31<sup>st</sup> March, 2021**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Annual Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
2. To consider any other business with the permission of the Chair.

**Disclosure of Trading Window:**

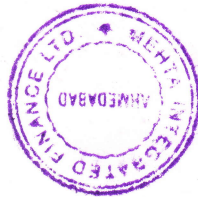
Further, the Company has already intimated to exchange on 26.03.2021 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 1<sup>st</sup> April, 2021 till end of 48 hours after declaration of the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

For, Mehta Integrated Finance Limited.



*Bhavna D. Mehta*

**Mrs. Bhavna D. Mehta**  
**(Authorised Signatory)**