



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App.Schem-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006.
Ph : 2656 5566, 2656 5567. Fax : 079-2656 2756

Date: 25/07/2020

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

Sub: Intimation of E-voting Facilities

Scrip Code: 511740

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Mehta Housing Finance Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 21st August, 2020 at 12.30 AM at 004, Ground Floor, Law Garden Apartments, Scheme 1 Ellisbridge, Ahmedabad, for which we have entered agreement with NSDL.

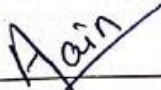
1. Date and time of commencement of remote E-voting: 18th August, 2020 at 9.00 a.m.
2. Date and time of end of remote E-voting: 20th August, 2020 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 20th August, 2020 (5.00 p.m.)
4. Cut-off date: 14th August, 2020
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company <http://www.mehtahousing.com/> and on website of e-voting platform provided by National Securities Depository Limited i.e. <https://evoting.nsdl.com/>
8. In case you have any queries or issues regarding e-voting, write an email to support@purvashare.com or contact Ms. Dipali Dhuri, tel. 91-22-2301 2518 / 6761, Email Id- support@purvashare.com

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, Mehta Housing Finance Limited


Ankita A. Jain
Company Secretary & Compliance Officer
M. No. A 39554