



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Mumbai - 400 001
Email: corp.relations@bseindia.com

Date: 27th June, 2024

BSE Script Code: 511738

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons as amended, the "Trading window" for dealing in the equity shares of the Company will remain closed for all Designated Person, Insiders and their immediate relatives from Monday, July 1, 2024 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2024.

Further the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2024 will be intimated in due course/separately. The Designated Persons, Insiders and their immediate relatives are advised not to trade in securities when trading window is closed.

You are requested to take the above information on record.

Yours faithfully,

For, Mehta Securities Limited



Mahesh Moteevaras
Company Secretary
Membership No.: A 63815