



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 05/02/2022

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 14<sup>th</sup> February, 2022**

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 and nine months both ended on 31<sup>st</sup> December, 2021.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Integrated Finance Limited**

*Blavna J. Mehta*

Authorised Signatory





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Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2022**

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 14<sup>th</sup> February, 2022 to consider the "Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

As informed earlier of our letter dated December 24, 2021 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, 2022 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended December 31, 2021.

Appointment of Whole-time Company Secretary cum Compliance Officer of the Company.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited



*Bhavna D. Mehta*

**Mrs. Bhavna D. Mehta**  
Authorised Signatory/Director  
(DIN: 01590958)