

MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 30th September, 2022

To, BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Email: <u>corp.relations@bseindia.com</u>

BSE Script Code: 511377

Dear Sir/Madam,

Subject: Intimation of Closure of trading window for quarter ended 30.09.2022

In compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders as amended, the "Trading Window" for dealing in the securities of the Company shall remain closed for Insiders and Designated Persons of the Company from October 01st, 2022 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2022.

Accordingly, all the Insiders and Designated Persons are hereby advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

We request you to take the above on your record.

Yours faithfully,

For, Mehta Integrated Finance Limited

K. C. Patt

Mr. Kamleshbhai P. Patel Company Secretary & Compliance Officer

