



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Date: 24th December, 2021

BSE Script Code: 511377

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 for Prohibition of Insider Trading' as amended, 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 1st, 2022 till the conclusion of 48 Hours after the declaration of financial results for the quarter and year ended on December 31st, 2021.

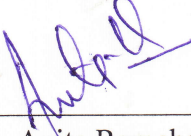
Further the date of Board Meeting for consideration of the Financial Results of the company for the quarter ended 31st December, 2021 will be intimated in due course.

Kindly take the above information on record.

Yours sincerely,

For, Mehta Integrated Finance Limited




Ms. Anita Ramchandani
Company Secretary
Membership No.: A62516