



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Date:13/11/2021

SCRIP CODE: 511377

Sub: Rectification of Mistake in the intimation of Board Meeting Under Regulation 29 Of SEBI(LODR) Regulation 2015

Ref: Prior Intimation of Board Meeting to be held on 13th November,2021

Sir/Madam,

This is with reference to above subject letter and corporate announcement intimated on October 28, 2021, regarding intimation of Board meeting, as per Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. In regards of the same we would like to rectify the mistake. The meeting shall be held on Saturday November 13, 2021 and not on November 15, 2021.

In this connection Trading Window for Designated Persons (including their immediate relative) is closed from Friday, October 01, 2021, till conclusion of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company to the public for the half-year ended on September 30, 2021 (both days inclusive).

For, Mehta Integrated Finance Limited

Bhavana D Mehta

Authorised Signatory