



**MEHTA
SECURITIES
LTD.**

Regd. Office : 2, Law Garden Apt. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006. Ph. : (079) 26561000, 26565566/67 Fax : (079) 26461513

Date: 24th December, 2021

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Mumbai - 400 001 Ph No: 22727 1233/34
Fax: 2272 1072/ 2037/2061/ 41
Email: corp.relations@bseindia.com

BSE Script Code: 511738

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

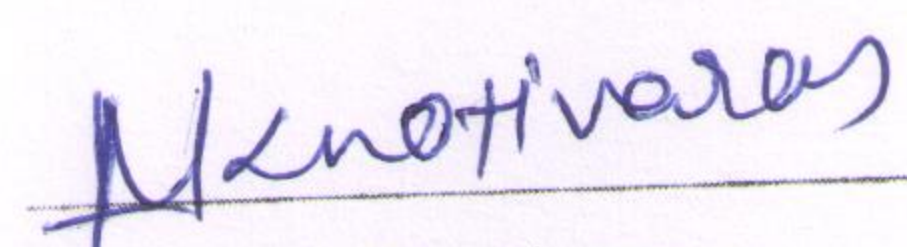
In compliance with the SEBI (prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading' as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate 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 Securities Limited


Mahesh Motivaras
Company Secretary

