

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLCo20699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

May 18, 2024

To,
General Manager,
The Department of Corporate Services-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 511740
Subject: Notice of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on May 24, 2024, inter alia, to consider and approve following business;

1. Approval of Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2024, along with the Auditor's Report of the Statutory Auditor for the quarter and year ended March 31, 2024.
2. Any other business with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, and pursuant to the Company's Code of Conduct for Prohibition of Insider's Trading, the "Trading Window" for dealing in the equity shares of the Company has been closed for Designated Persons and their immediate relatives from March 30, 2024 and shall remain closed till the expiry 48 hours from the declaration of the aforesaid Financial Results.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Mehta Housing Finance Limited

Khyati Gandhi
Company Secretary & Compliance officer
Membership No: A62422