CIN No.: L65910GJ1993PLC020699

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Date: 22nd June, 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: 511740

Dear Sir/Madam,

Subject: Intimation of Closure of trading window for quarter ended 30.06.2021

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 July 1, 2021 till the conclusion of 48 Hours after the declaration of financial results for the quarter and year ended on June 30, 2021.

The date of Board Meeting in which financial results would be considered shall be intimated in due course/separately. The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the above information on record.

Yours sincerely,

For, Mehta Housing Finance Limited

Ms. Anita Ramchandani **Company Secretary** M. No. A62516