



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

Date: 30th December, 2023

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers.
Dalal Street, Fort,
Mumbai - 400 001

BSE Script Code: 511738

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In terms of Company's Internal Code of Conduct to Regulate Monitor and Reporting of Trading by designated persons, formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the "Trading Window" for dealing in the securities of the Company would remain closed for all the Designated Persons, insiders and their immediate relatives covered under the said Code of the Company with effect from Monday, January 1st, 2024 till the conclusion of 48 (Forty Eight) hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on December 31st, 2023.

The date of Board Meeting for consideration of financial results of the Company for the quarter and nine month ended December 31st, 2023 will be intimated in due course. The Designated Persons; insiders and their immediate relatives are advised not to trade in the securities of the Company from Monday, January 1st, 2024 till 48 hours after declaration of Un-audited Financial Results for the Quarter and nine months ended on September 31st, 2023 being period of closure of trading window.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For, Mehta Securities Limited



Mahesh Motevaras
Company Secretary & Compliance Officer