



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sscheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

To,

Date: 5th April, 2019

The Manager (Department of Corporate Affairs)

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort Mumbai— 400 001

SCRIP CODE: 511740; SCRIP NAME: MEHTAHG

Subject: Intimation regarding closure of Trading Window

Dear Sir/Madam,

With ref. to circular dated.: 2nd April 2019 received from BSE limited regarding clarification on trading restriction period under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 we wish to inform you that the trading window will be closed for "Designated Persons" with immediate effect and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ending March 31, 2019.

Accordingly, the designated persons have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For MEHTA HOUSING FINANCE LIMITED

CIN: L65910GJ1993PLC020699

Vismay A. Makwana

(Company Secretary)

