



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 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,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

Date: 22nd January, 2020

SCRIP CODE: 511740

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 11th February, 2020

This is with reference to above subject.

Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and Nine months ended on 31st December, 2019.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited

Authorised Signatory





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Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 11th February, 2020

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held on 11th February, 2020 to consider the "Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Further as per our earlier letter Dtd: 20th December, 2019 in terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the Trading Window shall remain closed w.e.f. 1st January, 2020 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and Nine months ended December, 2019.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited

Mr. Chirag D. Mehta
Managing Director
(DIN: 00484709)

