



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 03/09/2022

SCRIP CODE: 511377

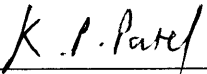
Subject: Intimation of date of book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is with reference to the above subject.

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find herewith the date of book closure.

Thanking you.

For, Mehta Integrated Finance Limited


Mr. Kamleshbhai P. Patel
Company Secretary
M. No. A10772





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To,
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 03/09/2022

SCRIP CODE: 511738

Subject: Intimation of date of book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Register will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting ("AGM") as may be declared at the AGM for the financial year 2021-22.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice convening the ensuing 37th Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting rights is fixed at Tuesday, 20th September, 2022.

Kindly consider the same and take on records.

Thanking you.

For, Mehta Integrated Finance Limited

Mr. Kamleshbhai P. Patel
Company Secretary
M.No. A10772

