



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App.Schem-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006.

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CIN:L65910GJ1993PLC020699

Date: 09.08.2021

To,

The Department of Corporate Services- CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Ref: Scrip Code – 511740

Subject: Notice of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Mehta Housing Finance Limited is scheduled to be held on August 14, 2021, inter alia, to consider the following business;

1. Approval of Un-audited Standalone Financial Result of the Company for the quarter ended June 30, 2021 along with the Limited Review Report of the Statutory Auditor for the period ended June 30, 2021.
2. Any other item with the permission of the chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, and pursuant to the Company's Code of Conduct for Prohibition of Insider's Trading, the "Trading Window" for dealing in the equity shares of the Company has been closed for Designated Persons and their immediate relatives from July 1, 2021 and shall remain closed till the expiry 48 hours from the announcement/declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.

Kindly take the above on record.

Thanking you
Your faithfully

For Mehta Housing Finance Limited


Vishal Ruparel
Chairman & Managing Director
DIN: 00077767