

MEHTA SECURITIES LTD.

Regd. Office : 2, Law Garden Adl. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 066 Ph (079) 26561000, 26565566/67 Fax (079) 26461513

CIN NO: L67120GJ1994PLC022740

Date : 04.11.2022

To,
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 511738

Sub: Intimation for Board meeting to be held on 11th November, 2022

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th November, 2022 inter-alia, to consider and approve, the Un-audited Financial Results for the quarter and half year ended on 30th September, 2022 at the Registered Office of the Company as per regulation 33 of SEBI(LODR)Regulations, 2015.

Please note further that as intimated to the Exchange vide letter dated 30th September, 2022, the Trading window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended on 30th September, 2022 in terms of Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

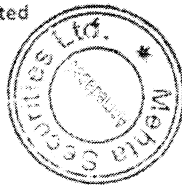
We request you to take note and record.

Thanking you,

Yours faithfully,

For Mehta Securities Limited

Mahesh Motivaras
Mahesh Motivaras
Company Secretary



E-mail:mehtasec@yahoo.co.in