



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: 14/10/2020

SCRIP CODE: 511740

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 21st October, 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/half year ended on 30th September, 2020.

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 21st October, 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 21st October, 2020 to consider the "Unaudited Financial Results for the half year ended on 30th September, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

As informed earlier of our letter dated September 25, 2020 and in accordance with the terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from October 01, 2020 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended September 30, 2020.

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)

