

# MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva  
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699

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Website: [www.mehtahousing.com](http://www.mehtahousing.com)

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August 29, 2023

To,  
General Manager,  
The Department of Corporate Services - CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 511740**

**Sub: Intimation of 29<sup>th</sup> Annual General Meeting (AGM) and Fixation of Book Closure period**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform you that the Board of Directors of the Company, at its meeting held on August 29, 2023, inter alia decided to convene the 29<sup>th</sup> AGM on September 29, 2023 at 12:00 Noon at 1<sup>st</sup> floor, Industrial Plot No. 43, Station Road, Mahuva, Gujarat – 364290 and approved the Notice of 29<sup>th</sup> AGM of the Company. A copy of the notice will be sent in due course of time.

Further, pursuant to the Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive) for the purpose of 29<sup>th</sup> AGM.

Kindly take the above on record.

Thanking you.

Your faithfully

**For Mehta Housing Finance Limited**

**Kinjal Kothari**  
**Company Secretary & Compliance officer**  
**Membership No: A60997**