



# 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: 17/06/2021

**SCRIP CODE: 511740**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on Wednesday, 23<sup>th</sup> June, 2021**

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 and year ended on 31<sup>st</sup> March, 2021.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited

Authorised Signatory





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Floor 25, P.J. Tower,  
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Mumbai-400 001

Date: 17/06/2021

**SCRIP CODE: 511740**

**Subject: Prior Intimation of Board Meeting Pursuant to Regulation 29(2) of SEBI (LODR)  
Regulation, 2015**

**REF: Audited Annual Financial Results For The Quarter And Year  
Ended 31<sup>st</sup> March, 2021**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23<sup>rd</sup> June, 2021 at 10.30 a.m. at the Registered Office of the Company, interalia to consider and approve the following:

1. Approve and take on record the Audited Annual Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
2. To consider any other business with the permission of the Chair.

**Disclosure of Trading Window:**


In compliance with the SEBI (prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading' as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from April 1<sup>st</sup>, 2021 till the conclusion of 48 Hours after the declaration of financial results for the quarter and year ended on March 31<sup>st</sup>, 2021.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

For, Mehta Housing Finance Limited

  
Anita Ramchandani  
Company Secretary  
Membership No.: A 62516

