

MEHTA HOUSING FINANCE LTD.

Plot No.43, Industrial Plot, Opp. T.V. Relay Centre, Mahuva, Bhavnagar - 364290 Email:mehtahousingfinanceltd@gmail.com CIN: L15100GJ1993PLC020699

Date: 30-12-2021

To, BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 511740

Sub: Intimation of Closure of Trading Window.

Pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window of the Company shall remain closed from December 31, 2021 till 48 hours from the declaration of the unaudited Financial Results of the Company for the quarter ended December 31, 2021.

Please take the same on your record.

Thanking you, Yours faithfully,

For Mehta Housing Finance Limited

Kinjal Kothari Company Secretary & Compliance Officer M: A60997