



MEHTA HOUSING FINANCE LTD.

Registered Office: Plot No 1A Revenue Survey No 203, P1, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat. 364290

Email: mehtahousingfinance@gmail.com

CIN: L15100GJ1993PLC020699

August 24, 2022

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

Scrip Code: 511740

Sub: Outcome of Board Meeting

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 **Mehta Housing Finance Limited**, at its meeting held on August 24, 2022, inter alia approved the Director's Report and Notice of 28th Annual General Meeting (AGM) of the Company.

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 Thursday, September 22, 2022, to Wednesday, September 28, 2022 (both days inclusive) for the purpose of the 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