



# 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: 04/02/2021**

**SCRIP CODE: 511740**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 13<sup>th</sup> February, 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 ended on 31<sup>st</sup> December, 2020.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Housing Finance Limited**

Authorised Signatory





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Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2021**

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 13<sup>th</sup> February, 2021 to consider the "Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

As informed earlier of our letter dated December 29, 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 January 01, 2021 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended December 31, 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)