MEHTA HOUSING FINANCE LIMITED

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

CIN: L15100GJ1993PLC020699 **M**: 98989 08652

Email: mehtahousingfinanceltd@gmail.com Website: www.mehtahousing.com

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

BSE Script Code: 511740
Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from Friday, June 30, 2023, till the expiry of 48 hours from the declaration of the Un-audited Financial Results of the Company for the quarter ending on June 30, 2023.

Please take the same on your record.

Thanking You, Yours faithfully,

For Mehta Housing Finance Limited

Kinjal Kothari Company Secretary & Compliance Officer Membership No.: A60997

Date: 29.06.2023 Place: Mumbai