



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 29<sup>th</sup> June, 2023

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Script Code: 511377**

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons as amended, the "Trading window" for dealing in the equity shares of the Company will remain closed for all Designated Person, Insiders and their immediate relatives from Saturday, July 1, 2023 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the first quarter ended on June 30, 2023.

Further the date of Board Meeting for consideration and declaration of the Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2023 will be intimated to you separately. The Designated Persons, Insiders and their immediate relatives are advised not to trade in the securities of the Company from July 01, 2023 till 48 hours after declaration of Financial Results for the First Quarter ending June 30, 2023 being period of closure of trading window.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited



Kamleshbhai P. Patel

Company Secretary

Membership No.: A 10772

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