



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sachme - 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: 29/10/2016

SCRIP CODE: 511740

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 12th November, 2016

This is with reference to above subject.

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 12th November, 2016 to consider the "Unaudited Financial Results for the quarter ended on 30th September, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Further, the Trading Window for Promoters, Directors, and key employees of the Company would be closed from 1st November, 2016 to 14th November, 2016 (both days inclusive).

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited.

Chirag D. Mehta
Managing Director
(DIN: 00484709)