



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

Date: 22/05/2018

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

SCRIP CODE: 511740

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 30th May, 2018

This is with reference to above subject.

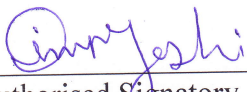
Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31st March, 2018.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited



Authorised Signatory





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Subject: Prior Intimation of Board Meeting to be held on 30th May, 2018

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Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, The Company is going to conduct its Board Meeting on 30th May, 2018 to consider:

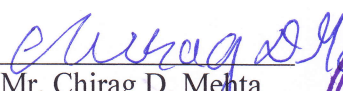
1. Audited Financial Results for the financial year ended on 31st March, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.
2. Closure of Trading Window for Promoters, Directors, and key employees of the Company from 22nd May, 2018 to 31st May, 2018 (both days inclusive).

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)

