



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

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

Date: 01/08/2019

**SCRIP CODE: 511377**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 13<sup>th</sup> August, 2019**

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 30<sup>th</sup> June, 2019.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited

Authorised Signatory





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Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 13<sup>th</sup> August, 2019**

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 Tuesday, 13<sup>th</sup> August, 2019 to consider the "Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

In terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited



Mr. Darshan V. Mehta  
Managing Director  
DIN: 00483706