



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: 01/08/2019

SCRIP CODE: 511740

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 13th 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 30th June, 2019.

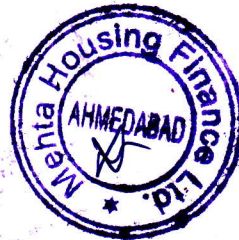
Kindly consider the same and take on record.

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 13th 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 13th August, 2019 to consider the "Unaudited Financial Results for the quarter ended on 30th 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 Housing Finance Limited

Chirag D. Mehta

Mr. Chirag D. Mehta
Managing Director
(DIN: 00484709)

