



MEHTA INTEGRATED FINANCE LIMITED

To,

CIN - L65910GJ1985PLC007692

Date: 27th March, 2024

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Mumbai - 400 001

Email: corp.relations@bseindia.com

Dear Sir/Madam,

BSE Script Code: 511377

Subject: Intimation of Closure of Trading Window

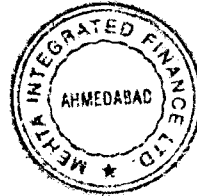
In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons as amended, the "Trading window" for dealing in the equity shares of the Company will remain closed for all Designated Person, Insiders and their immediate relatives from Monday, April 1, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2024.

Further the date of Board Meeting for consideration of the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024 will be intimated in due course/separately. The Designated Persons, Insiders and their immediate relatives are advised not to trade in securities when trading window is closed.

You are requested to take the above information on record.

Yours faithfully,

For, Mehta Integrated Finance Limited



Kamleshbhai P. Patel

Company Secretary

Membership No.: A 10772

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.

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