



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 28th December, 2019

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Email: corp.relations@bseindia.com

BSE Script Code: 511377

Dear Sir/Madam,

Subject: Intimation of Closure of trading window for quarter ended 31.12.2019

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading' as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from January 01, 2020 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended December 31, 2019.

The date of Board Meeting in which financial results would be considered shall be intimated in due course/separately. The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Yours sincerely

For, Mehta Integrated Finance Limited

Bhavna D. Mehta
Authorised Signatory
DIN: 01590958

