



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sscheme - 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: 26<sup>th</sup> October, 2019

**SCRIP CODE: 511740**

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 11<sup>th</sup> November, 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> September, 2019.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Housing Finance Limited**

  
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Authorised Signatory





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Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on 11<sup>th</sup> November, 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 11<sup>th</sup> November, 2019 to consider the "Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 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 w.e.f. 8<sup>th</sup> November, 2019 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended September, 2019.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

**For, Mehta Housing Finance Limited**

Mr. Chirag D. Mehta  
Managing Director

