

MEHTA HOUSING FINANCE LIMITED

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February 2, 2024

To,
General Manager,
The Department of Corporate Services-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 511740
Subject: Notice of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on February 10, 2024, inter alia, to consider and approve following business;

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023, along with the Limited Review Report of the Statutory Auditor for the quarter and nine months ended December 31, 2023.
2. Any other business with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, and pursuant to the Company's Code of Conduct for Prohibition of Insider's Trading, the "Trading Window" for dealing in the equity shares of the Company has been closed for Designated Persons and their immediate relatives from December 31, 2023 and shall remain closed till the expiry 48 hours from the declaration of the aforesaid Financial Results.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Mehta Housing Finance Limited

Khyati Gandhi
Company Secretary & Compliance officer
Membership No: A62422