





## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,  
The Listing Department  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,  
Mumbai-400001

Date: 27/08/2021

**SCRIP CODE: 511377**

**Subject: Intimation of date of book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

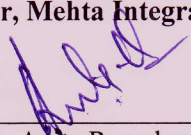
Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Register will remain closed from Saturday, 11<sup>th</sup> September, 2021 to Saturday, 18<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the company for the purpose of 36<sup>th</sup> Annual General Meeting ("AGM") as may be declared at the AGM for the financial year 2020-21.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice convening the ensuing 36<sup>th</sup> Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting rights is fixed at Saturday, 11<sup>th</sup> September, 2021.

Kindly consider the same and take on records.

Thanking you.

**For, Mehta Integrated Finance Limited**

  
Ms. Anita Ramchandani  
Company Secretary cum Compliance Officer  
M.No. A62516

