

Date: 22nd December, 2020

Regd. Office: 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph.: (079) 2656 1000, 2656 5566 CIN NO: L67120GJ1994PLC022740

To,

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers

Mumbai - 400 001 Ph No: 22727 1233/34

Fax: 2272 1072/2037/2061/41 Email: corp.relations@bseindia.com

BSE Script Code: 511738

Dear Sir/Madam,

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 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 $1^{\rm st}$, 2021 till the conclusion of 48 Hours after the declaration of financial results for the quarter and year ended on December $31^{\rm st}$, 2020.

Further the date of Board Meeting for consideration of the Financial Results of the company for the quarter ended 31st December, 2020 will be intimated in due course.

Kindly take the above information on record. Yours sincerely,

For, Mehta Securities Limited

Vismay Makwana Company Secretary

Membership No.: A 45700

E-mail: mehtasec@yahoo.co.in - www.mehtasecurities.com