

Date: 28/10/2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SCRIP CODE: 511738

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 15th November, 2021

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 30th September, 2021.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited



Bhavin D. Mehta
Authorised Signatory

Date: 28/10/2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 15th November, 2021

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 15th November, 2021 to consider the "Unaudited Financial Results for the quarter ended on 30th September, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

As informed earlier of our letter dated September 25, 2021 and in accordance with the terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from October 01, 2021 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended September 30, 2021.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Securities Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Managing Director
(DIN: 01590958)

