



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

Date : 21.05.2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 511738

Sub: Intimation for Board meeting to be held on 29th May, 2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 inter-alia, to consider and approve, the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2024 and to consider any other business if any, as the Board may prescribe to be undertaken at the Registered Office of the Company as per regulation 33 of SEBI(LODR)Regulations, 2015.

Please note further that as intimated to the Exchange vide letter dated 27th March, 2024, the Trading window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the 4th quarter and financial year ended on 31st March, 2024 in terms of Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note and record.

Thanking you,

Yours faithfully,

For Mehta Securities Limited

**Mahesh Motivaras
Company Secretary**

