



**MEHTA  
SECURITIES  
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000  
CIN NO: L67120GJ1994PLC022740

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

Date: 07/09/2024

**SCRIP CODE: 511738**

**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 Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 30<sup>th</sup> Annual General Meeting ("AGM") as may be declared at the 30<sup>th</sup> AGM for the financial year 2023-24.

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 30<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 Monday, 23<sup>rd</sup> September, 2024.

Kindly consider the same and take on records.

Thanking you.

For, Mehta Securities Limited



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**Mr. Mahesh Moteevaras**  
Company Secretary  
M. No. A63815