



**MEHTA
SECURITIES
LTD.**

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

CIN NO: L67120GJ1994PLC022740

To,

Date: 27th December, 2024

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Mumbai - 400 001

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 to Regulate, Monitor and Report Trading by Insiders and Designated Persons as amended, the "Trading window" for dealing in the equity shares of the Company will remain closed for all Designated Person, Insiders and their immediate relatives from Wednesday, January 01, 2025 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Further the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024 will be intimated in due course/separately. The Designated Persons, Insiders and their immediate relatives are advised not to trade in securities when trading window is closed.

You are requested to take the above information on record.

Yours faithfully,

For, Mehta Securities Limited



Mahesh Moteevaras

Company Secretary

Membership No.: A 63815