

Date: 25/09/2021

Regd. Office: 2, Law Garden Apt. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006. Ph.: (079) 26561000, 26565566/67 Fax: (079) 26461513

To,

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 for quarter ended 30.09.2021

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 October 1, 2021 till the conclusion of 48 Hours after the declaration of financial results for the quarter and year ended on September 30, 2021.

The date of Board Meeting in which financial results would be considered shall be intimated in due course/separately. The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the above information on record.

Yours sincerely,

For, Mehta Securities Limited

Mrs. Bhavna D. Mehta Managing Director

(DIN: 01590958)

E-mail: mehtasec@yahoo.co.in