



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App.Schem-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006.  
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**Date: 26<sup>th</sup> March, 2020**

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 511740**

Dear Sir/Madam,

**Subject: Adjournment of Meeting of Board of Directors dated 30th March, 2020  
and temporary closure of office due COVID-19.**

With reference to above subject and in compliance with the Reg. 30 and other applicable regulation of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that, due to **COVID-19, PANDEMIC**, Non-availability of directors of Company and implementation of section 144 of the **criminal procedure Code (CRPC) of 1973** along with "lock down of Ahmedabad city" holding of meeting of Board of Directors of the company could not be possible and hence the meeting adjourned till further notification from the concerned regulatory body of the government for removing all restrictions. Accordingly, our registered office has been already closed from **23<sup>th</sup> March, 2020**.

As we are working from home, not able to submit the signed and scan copy of this letter. Hence, kindly take working the above information on your record and acknowledgment receipt of the same.

Please take the same on your record and oblige.

**For, Mehta Housing Finance Limited**

Sd/-  
**Bhavna D. Mehta**  
Director  
DIN: 01590958