

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreynance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

22.07.2024

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code : 511018
Scrip Id : ZMILGFIN

Subject: Notice of the Board Meeting to consider Unaudited Results for the Quarter ended on June 30, 2024

Respected Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 2, 2024 at the registered office of the company to consider and approve Unaudited Financial Results for the quarter ended on June 30, 2024.

Further with respect to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Window for Trading in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons and their immediate relatives, will remain closed till the Completion of 48 hours after the Unaudited Financial Results for the quarter ended on 30th June, 2024 become generally available information.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Milgrey Finance and Investments Limited

Abhay Gupta

Abhay Gupta
Director
DIN: 02294699

