

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreysfinance@gmail.com, **Website:** www.milgreys.in

Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

Date: 10th February, 2025

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 511018

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, **14th February, 2025** to consider inter alia the following business:

- To consider and approve Unaudited Financial Results for the quarter and nine months ended 31st December 2024 along with Limited Review Report as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above-mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record.

Thanks & Regards,

For Milgreys Finance Investments Ltd.

Abhay Gupta
Director
DIN: 02294699