

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: Office No 102, First Floor, Sealord Chs Ltd, Ram Nagar, Above Axis Bank, Borivali West, Mumbai 400092

E-mail: [milgreynance@gmail.com](mailto:milgreynance@gmail.com), Website: [www.milgrey.in](http://www.milgrey.in)

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

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**31<sup>st</sup> December 2024**

To,  
The Manager,  
Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: Scrip Code: 511018; Scrip Name: ZMILGFIN

**Subject: Intimation of closure of Trading Window**

Dear Sir,

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's "Code of Conduct", the trading window for the dealing in the securities of the Company shall remain closed for the directors, designated persons/ employees and their immediate relatives from Wednesday, 1<sup>st</sup> January 2025 till the 48 hours after declaration of unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024. will be informed in due course.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

**For Milgrey Finance and Investments Limited**

**Abhya Gupta**  
Director  
DIN: 02294699