

MILGREY FINANCE AND INVESTMENTS LTD.

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

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

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

Date: 2.11.2022

To,

Listing Department

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers

Dalal Street, Mumbai - 400 001.

Scrip Code : 511018

Scrip Id : ZMILGFIN

Dear Sir/Madam,

Subject: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, November 10, 2022** at the corporate office of the company situated at 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (E), Mumbai, Maharashtra, 400101 inter alia to consider and approve the Un-Audited Financial Results for the quarter and six months ended on September 30, 2022 along with the Limited Review Report thereon.

You are requested to take the aforesaid on your records.

Thanking You,

For Milgrey Finance and Investments Limited

Abhay Gupta

Director

DIN: 02294699