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: 30th June 2023

To.

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 511018 Scrip Id : ZMILGFIN

Sub: Intimation of closure of Trading Window for the quarter ended as on 30th June 2023.

Dear Sir/Madam,

Pursuant to Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from 01st July 2023 till the expiry of 48 hours after declaration of the Unaudited Financial Results of the company for the quarter ended as on 30th June 2023.

The date of Board Meeting of the Company to inter alia consider and approve the Unaudited Financial Results for the quarter ending 30th June 2023 will be intimated in due course.

We hereby request you to take the same on your record.

Thanking you,

For Milgrey Finance and Investments Limited

Abhay Gupta Director

DIN: 02294699