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

29th June 2022

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

Scrip Code

:511018

Scrip Id

:ZMILGFIN

Dear Sir/Madam,

Subject: Intimation of Trading Window closure for quarter ended 30th June 2022.

With reference to the above cited subject, this is to inform the exchange that to comply with provisions 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 1st July 2022 till the expiry of 48 hours after the dissemination of the Un-audited Financial Results of the Company for the quarter ended 30th June 2022.

In this regard, all Directors, Designated Person, and other persons of the Company covered under above mentioned code have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We hereby request you to take the above cited information on your records.

Thanking you.

For Milgrey Finance and Investments Limited

Bhim Chaudhry

Chief Financial Officer

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