

# 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

17<sup>th</sup> May 2022

To,  
Listing Compliances  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code : 511018  
Scrip Id : ZMILGFIN

**Sub: Intimation of the Board Meeting under Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the above cited subject and Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of directors of Milgrey Finance and Investments Limited is scheduled to be held on **Thursday, 26<sup>th</sup> May 2022**, at the Registered Office of the Company to consider and approve the following business matters:

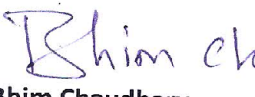
1. To consider and approve Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2022.
2. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

Further, with reference to our letter dated 31<sup>st</sup> March 2022 and in terms of the Company's Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all the Designated Persons, Designated Employees, Specific Person and their immediate relatives will open 48 hours after the said financial statements are disclosed to the Stock Exchanges.

You are requested to take above cited information on your records.

Thanking you,

For Milgrey Finance and Investments Limited

  
Bhim Chaudhary  
Chief Financial Officer

