

# MILGREY FINANCE AND INVESTMENTS LTD.

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

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Tel No: 022-29651621 CIN: L67120MH1983PLC030316

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01.04.2024

To,

The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

Scrip Code : 511018  
Scrip Id : ZMILGFIN

**Subject: Intimation of Trading Window Closure.**

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (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 April 01, 2024 till the completion of 48 hours after declaration of the audited Financial Results for the Quarter and Year ended on March 31, 2024 become generally available information.


Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window. Further, Board Meeting date to consider, approve and take on record the un-audited Financial Results for the for the Quarter and Year ended on March 31, 2024 shall be intimated to the Stock Exchange in due course of time

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

Thanking you.

Yours Faithfully,

**For Milgrey Finance and Investments Limited**

  
Abhay Gupta  
Director  
DIN: 02294699

