

MILGREY FINANCE AND INVESTMENTS LTD.

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

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

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

07th September 2022

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 511018
Scrip Id : ZMILGFIN

Dear Sir/Madam,

Sub: Intimation of the Closure of Register of Members & Share Transfer Books/ Fixing of Record Date.

We are pleased to inform you that the meeting of the Board of Directors was held on 05th September 2022 wherein the Board decided to convene the Annual General Meeting (“AGM”) of the Company on Thursday, 29th September 2022 at 10.00 a.m. at the registered office of the Company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai – 400 101.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 read with Section 91 of the Companies Act, 2013 we hereby inform that the Register of Members and Register of Transfer of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	511018
Security Symbol	ZMILGFIN
Date of AGM	29 th September 2022
Types of Security	Equity Shares
Book Closure	23 rd September 2022 to 29 th September 2022 (both days inclusive)
Cut-Off/Record Date for E-voting	22 nd September 2022.
E-voting Period	26 th September 2022 from 9.00 am (IST) to 28 th September 2022 at 5.00 pm (IST)

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

For Milgrey Finance and Investments Limited

ABHAY
NARAIN
GUPTA

Digitally signed by
ABHAY NARAIN
GUPTA
Date: 2022.09.07
16:54:22 +05'30'

Abhay Gupta

Director

DIN: 02294699