

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.milgreyn.in

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

12.09.2023

To,

Listing Compliance

BSE Ltd.

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Respected Sir / Madam,

Scrip Code : 511018

Scrip Id : ZMILGFIN

Sub: Intimation of Book Closure.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both the days inclusive) for the purpose of 40th Annual General Meeting scheduled on Thursday, the 28th Day of September, 2023 at 11.00 a.m.

Kindly acknowledge the receipt of the same.

Thanking You,

For Milgreyn Finance and Investments Limited

Abhay Gupta

Director

DIN: 02294699