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

31st December 2021

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

Scrip Code

511018

Scrip Id

ZMILGFIN

Subject: Trading Window Closure - Quarter and Nine Months ended on 31st December 2021

Dear Sir/Madam,

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 Persons and their immediate relatives, will remain closed from Saturday, 1st January, 2022 till the expiry of 48 hours after the Un-audited financial results for the quarter and nine months period ended on 31st December, 2021 become generally available information.

In this regard, all the personnel as mentioned above 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 record.

Thanking you.

For Milgrey Finance and Investments Limited

Mahendra Bachhawat

Managing Director

DIN: 07547289