

MILGREY FINANCE AND INVESTMENTS LTD.

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Tel No: 022-29651621 CIN: L67120MH1983PLC030316

15th February 2022

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip ID : 511018
Scrip Code : ZMILGFIN

Ref: Intimation of Board meeting dated February 11, 2022.

Sub: Postponement of Board Meeting.

Dear Sir/ Madam,

This is with reference to our letter dated 11th February 2022 regarding intimation of board meeting scheduled to be held on Wednesday, February 16, 2022.

We wish to inform you that the said meeting is postponed due to unavoidable circumstances and is rescheduled to be held on **Thursday, 24th February, 2022**. The Board shall consider the same agenda as the original meeting inter-alia:

1. Increase in Authorized Share capital;
2. To explore options for raising capital for the business through various modes including but not limited to rights issue, ADR/GDR, Qualified Institutional Placement, Private placement / Preferential allotment of equity shares or other convertible securities.

In continuation to our previous intimation of closure of trading window, the same shall remain closed for all the designated persons and their immediate relatives will remain closed till 48 hours after the publication of outcome of Board Meeting.

We hereby request you to take the above cited information on your records.

Thanking You.

For Milgrey Finance and Investments Limited

Bhim Chaudhry
Bhim Chaudhry
Authorised Signatory

