

# MILGREY FINANCE AND INVESTMENTS LTD.

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

**E-mail:** milgreysfinance@gmail.com, **Website:** www.milgreys.in

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

---

08<sup>th</sup> February 2023

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

**Scrip Code:** 511018  
**Scrip ID:** ZMILGFIN

Dear Sir/ Madam,

**Ref: Intimation of Board Meeting dated 30<sup>th</sup> January 2023.**

**Sub: Postponement and Rescheduling of Board Meeting for adoption of Unaudited Financial Results as on 31<sup>st</sup> December 2022.**

In continuation of our intimation dated 30<sup>th</sup> January 2023, this is to inform to the exchange that due to unavoidable circumstances and unavailability of directors, the Board Meeting which was initially scheduled to be held on Wednesday, 08<sup>th</sup> February 2023 for consideration and approval of Unaudited Financial Results as on 31<sup>st</sup> December 2022 has been **rescheduled to Tuesday, 14<sup>th</sup> February 2023.**

Further, As informed vide our communication dated 29<sup>th</sup> December 2022, Trading Window for dealing in securities of the Company is closed from 01<sup>st</sup> January 2023 and shall remain closed till 48 hours after the announcement of aforesaid Unaudited Financial Results.

We request you to kindly take the above mentioned information on your record.

Thanking You.

**For Milgreys Finance and Investments Limited**

**Abhay Gupta**  
**Director**  
**DIN: 02294699**