

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

13.07.2023

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

Scrip Code : 511018
Scrip Id : ZMILGFIN

Dear Sir/Madam,

Sub: Disclosure of reasons for delay in submission of un-audited financial results of the company for the quarter ended on 31st December 2022.

Please note that due date for submission of financial results for quarter ended 31st December 2022 is 14th February 2023 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors for approval of said financial results was initially scheduled on 08th February 2023 the said Board Meeting could not be held on 08th February 2023 due to want of quorum and had been adjourned on 14th February 2023.

The adjourned meeting on 14th February 2023 had been cancelled due to lack of quorum. Financial results for quarter ended 31st December 2022 was approved in the Board Meeting held on 26th May 2023.

In view of above, we would request you to kindly condone the delay in submission of the financial results for quarter ended 31st December 2022.

Thanking you.

For Milgreys Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699