

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

29th December 2022

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

Scrip Code : 511018
Scrip Id : ZMILGFIN

Dear Sir/Madam,

Subject: Closure of Trading Window for the Quarter ended 31st December 2022.

This is to inform the exchange that as per the company's code of Conduct for Prevention of Insider Trading read with Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in equity shares of the Company shall remain closed for all Directors/officers/Designated Employees of the Company and their immediate relatives from 1st January 2023 till 48 hours from the declaration of Un-Audited Financial Results for the quarter ended on 31st December 2022.

The date of the Board Meeting for consideration and approval of the Unaudited Financial Results for the quarter and nine months ended 31st December 2022, shall be intimated separately in due course.

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

Thanking You,

For Milgreys Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699