

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

01.08.2023

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code : 511018
Scrip Id : ZMILGFIN

Sub: Notice of the Board Meeting to consider Un-Audited Results for the Quarter ended June 30 ,2023.

Respected Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023 at the registered office of the company to consider and approve Un-Audited Financial Results for the quarter ended on June 30, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Milgreys Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699