

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreyfinance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

26th May 2022

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

Scrip Code: 511018
Scrip ID: ZMILGFIN

Dear Sir/ Madam,

Ref: Board Meeting Intimation dated 17th May 2022.

Sub: Notice of postponement of Board Meeting.

The meeting of the Board of Directors was scheduled to be held on 26th May 2022 to consider and approve the audited financial results for the quarter and year ended 31st March 2022.

This is to inform the exchange that due to unavailability of Directors, the meeting is postponed and rescheduled to be held on Monday, 30th May 2022 to consider and approve the audited financial statements for the quarter and financial year ended 31st March 2022.

Further the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) shall continue and will end 48 hours after the financial results are made public on 30th May 2022.

You are requested to take above cited information on your records.

Thanking You,

For Milgrey Finance and Investments Limited

Abhay Gupta

Abhay Gupta
Director
DIN: 02294699

