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

31st March 2023

To,

BSE Limited

P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code : 511018 Scrip Id **ZMILGFIN**

Subject: Trading Window Closure - Quarter and year ended on 31st March 2023.

Dear Sir/Madam.

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from 1st April, 2023 till the expiry of 48 hours after the Audited Financial Results for the quarter and year ended on 31st March, 2023 become generally available information.

In this regard, all Directors, Designated Person, and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We hereby request you to take the same on your record.

Thanking you.

For Milgrey Finance and Investments Limited

Abhay Gupta Director

DIN: 02294699