

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

28th July 2022

To,
The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 511018
Scrip Id : ZMILGFIN

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting to be held on 12th August 2022.

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that, Meeting of Board of Directors of Milgrey Finance and Investments Limited will be held on Friday, 12th August, 2022 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 30th June, 2022 and other items of business as set out in the agenda of the Meeting.

In this regard, Trading window has already been closed w.e.f 1st July 2022 for all the designated Persons, employees and their immediate relatives till expiry of 48 hours after the dissemination of the Un-audited Financial Results of the Company for the quarter ended 30th June 2022.

You are requested to take the above cited information on your record.

Thanking you,

For Milgrey Finance and Investments Limited

Bhim Chaudhry
Bhim Chaudhry
Chief Financial Officer

