

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

04th October 2023

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

Scrip ID : ZMILGFIN
Scrip Code : 511018

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Saturday, 07th October 2023.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Saturday, 07th October 2023 at the registered office of the Company to consider and approve following business matter:

1. To allot Equity shares pursuant to the conversion of warrants.
2. Any other matter with permission of the chair.

Further, with reference to the Company's Code of Conduct for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the designated Persons, Designated Employees, Specific Person and their immediate relatives will be closed from immediate effect and will re-open 48 hours after the declaration of financial results of the Company.

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

Thanking You,

For Milgrey Finance & Investments Limited

Abhay Narain Gupta
Director
DIN: 02294699