

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreynfinance@gmail.com, Website: www.milgreyn.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

February 11, 2022

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

Scrip ID : 511018
Scrip Code : ZMILGFIN

Ref: Intimation under regulation 29 of SEBI(LODR) Regulations, 2015

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 16, 2022 to inter-alia consider the following matters:

1. Increase the Authorised Capital of the Company
2. To explore options for raising capital for the business through various modes including but not limited to rights issue, ADR/GDR, Qualified Institutional Placement, Private placement / Preferential allotment of equity shares or other convertible securities.
3. Any other business with the permission of chairman.

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 hours from the release of outcome of the Board Meeting.

We hereby request you to take the above cited information on your records.

Thanking You.

For Milgrey Finance and Investments Limited


Bhim Chaudhry
Chief Financial Officer

