

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

30.01.2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 511018
Scrip Id : ZMILGFIN

Dear Sir/Madam,

Ref: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Board Meeting on Wednesday, 08th February 2023 at the registered office of the Company.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 08th February 2023** at the registered office of the company situated at 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (East), Mumbai, Maharashtra, 400101 inter alia to consider and approve the Un-Audited Financial Results **for the quarter and nine months period ended on 31st December 2022.**

As informed vide our communication dated 29th December 2022, Trading Window for dealing in securities of the Company is closed from 01st January, 2023 and shall remain closed till 48 hours after the announcement of aforesaid Unaudited Financial Results.

You are requested to take the aforesaid on your records.

Thanking You,

For Milgreys Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699