

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

7th September 2021

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 511018
Scrip Id : ZMILGFIN

Sub: Intimation of the Book Closure & Annual General Meeting

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 7th September 2021 wherein the Board decided to convene the **Annual General Meeting** of the Company on **Wednesday, 29th September 2021 at 10:00 am at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101.**

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	511018
Security Symbol	ZMILGFIN
Types of Security	Equity Shares
Book Closure	23 rd September 2021 to 29 th September 2021 (both days inclusive)
Cut-Off/Record Date for E-voting	22 nd September 2021
E-voting Period	26 th September 2021 (from 9.00 AM) to Tuesday, 28 th September 2021.

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

Thanking You,

For Milgrey Finance and Investments Limited


Authorized Signatory
Milgrey Finance and Investments
Limited
