

# 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

31<sup>st</sup> March 2022

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

Scrip ID : 511018  
Scrip Code : ZMILGFIN

**Sub: Intimation of Board Meeting.**

**Ref: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform the exchange that in continuation to the Board Meeting Outcome dated 24<sup>th</sup> February 2022 and on the basis of recommendation of the committee formed on 24<sup>th</sup> February 2022 for fund raising, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5<sup>th</sup> April 2022 to inter-alia consider and approve the following matters:

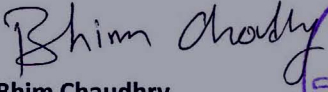
1. Raise funds through Preferential Allotment / Private placement in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to the approval of members;
2. Increase the Authorised Share capital of the Company and consequent alteration of the Memorandum of association of the company, subject to the approval of members;
3. Any other business with the permission of chairman.

In accordance with Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Intimation for trading window closure has been submitted to the stock exchange dated 31<sup>st</sup> March 2022. The trading window is closed w.e.f 1<sup>st</sup> April 2022 till the expiry of 48 hours after the audited financial results for the quarter and year ended on 31<sup>st</sup> March 2022 become generally available information.

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

