

# MILGREY FINANCE & INVESTMENTS LTD.

Regd. Office: 503, Centre Square, S. V. Road, Andheri (West), Mumbai-400058.

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Website: [www.milgrey.in](http://www.milgrey.in)

Tel No: 022-26202230 CIN No.: L67120MH1983PLC030316

Date: 5<sup>th</sup> February, 2019

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

Scrip Code: 511018  
Scrip ID: ZMILGFIN

## Sub: Notice of the Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on **13<sup>th</sup> February, 2019 at 3 p.m.** at the Registered Office of the Company situated at 503, Centre Square, S. V. Road, Andheri (West), Mumbai-400058 inter-alia to consider and approve Unaudited Financial Result of the Company for the quarter and nine months ended **31<sup>st</sup> December, 2018** and other items of business as set out in the agenda of the meeting.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations 2015, amended till date, the Trading Window for dealing in the shares of the Company would remain closed for the designated employees and the connected persons covered under the said code of the Company for purpose of consideration and approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 from **6<sup>th</sup> February, 2019** and will open 48 hours after declaration of unaudited financial results of the Company.

This is for your information and records.

Thanking you,

For Milgrey Finance and Investments Limited

  
Mitesh Jani  
Director  
DIN: 02474856

