

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

3rd February, 2021

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

Scrip code : 511018
Scrip Id : ZMILGFIN

Sub: Intimation of the Board Meeting

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2021 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results for the quarter and nine months period ended on 31st December, 2020 and other items of business as set out in the agenda of the meeting.

You are requested to take above cited information on your records.

Thanking you,

For Milgrey Finance and Investments Limited

m.k. Bachhawat
Mahendra Bachhawat
Managing Director
DIN: 07547289

