

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreynance@gmail.com, Website: www.milgreyn.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

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2<sup>nd</sup> February, 2022

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

Scrip code : 511018  
Scrip Id : ZMILGFIN

## Sub: Intimation of 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 Thursday, 10<sup>th</sup> February, 2022 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 31<sup>st</sup> December, 2021 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 Milgreyn Finance and Investments Limited

*Bhim Chaudhary*

**Bhim Chaudhary**  
Chief Financial Officer

