

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai- 400 102.

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Tel No: 022-26783323 Fax: 022-26786185 CIN No.: L67120MH1983PLC030316

Date: 4<sup>th</sup> August, 2018

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 14<sup>th</sup> August, 2018 at the Registered Office of the Company situated at # 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai- 400 102 inter-alia to consider and approve unaudited financial result of the Company for the quarter ended 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2018 from 5<sup>th</sup> August, 2018 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

*MS Jani*

Mitesh Jani

Director

DIN: 02474856

