

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

05.04.2024

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code : 511018
Scrip Id : ZMILGFIN

Subject: Notice of the Board Meeting to consider Audited Results for the Quarter and Year ended on March 31, 2024

Respected Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, April 12, 2024 at the registered office of the company to consider and approve Audited Financial Results for the quarter and Year ended on March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Milgreyn Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699