

Date: 13.03.2022

BSE Limited  
Listing Compliance  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Maharashtra

**Subject: Intimation of Board Meeting under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the company is scheduled to be held on Thursday, the 17th Day of March, 2022 at 03:30 P.M. inter alia to consider and approve issuance of Non-Convertible Debentures on Private Placement basis to be listed on debt market segment of BSE Limited.

This is for your kind information and record.

Thanking you,

Yours Faithfully

**For MIDLAND MICROFIN LIMITED**



**Sumit Bhojwani**  
**Company Secretary**  
**M. No. A-36611**