



Date: 24.01.2023

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

SUB: Intimation in accordance with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 4th Day of February, 2023 at 02:00 p.m. inter alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2022, to consider and approve the fund raising by way of issuance of securities and to consider and approve the proposal of interim dividend on preference share capital.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For and on behalf of Midland Microfin Limited

Crofi Sumit Bhoin Company Sec 1.No. A366 laland

Sumit Bhojwani Company Secretary M. No. A-36611

Midland Microfin Limited

Regd. & Corporate Office: The Axis, Plot no. 1, RB Badri Dass Colony, BMC Chowk, G.T. Road Jalandhar – 144001 INDIA. Tel.: 0181 – 5085555, 5086666 Fax: 5087777, email id: <u>info@midlandmicrofin.com</u>, Website: <u>www.midlandmicrofin.com</u> CIN – U65921PB1988PLC008430