

Date: December 19, 2023

To,

The General Manager,
Market Operations Department – BSE
Limited Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI – 400 001

Subject: Intimation of Closure of Trading Window for the Quarter and Nine Months Ended December 31, 2023

Dear Sir/Madam,

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading] Regulations, 2015, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Sunday, December 31, 2023 till end of 48 hours after the declaration of Unaudited financial results by the Company for the quarter and nine months ended December 31, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2023. will be intimated in due course.

Kindly take the same on record.

Thanking you,
For and on behalf of
Midland Microfin Limited



A circular blue stamp of Midland Microfin Limited, Jalandhar, with the text 'Sumit Bhojwani Company Secretary M.No. A36611'. To the right of the stamp is a handwritten signature in blue ink.

Sumit Bhojwani
Company Secretary
M. No. A-36611

Midland Microfin Limited

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