

Date: 21.06.2022

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 Ended June 30, 2022


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 Thursday, June 30, 2022 till end of 48 hours after the declaration of Unaudited financial results by the Company for the quarter ended June 30, 2022.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter ended June 30, 2022 will be intimated in due course.

Kindly take the same on record.

Thanking you,
For and on behalf of
Midland Microfin Limited



Midland Microfin Limited
Sumit Bhojwani
Company Secretary
M.No. A36611
Jalandhar

Sumit Bhojwani
Company Secretary
M. No. A-36611

CC:

To

**The Managing Director, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon
Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013**

Midland Microfin Limited

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