

Date: 01.12.2021

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

Sub: Intimation of Record Date for Payment of interest on Secured Redeemable Non-Convertible Bonds in the nature of Debentures listed in BSE.

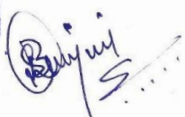
Notice is hereby given that pursuant to Regulation 60(2) and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Company has fixed following Record date for the payment of interest on the following Secured Redeemable Non-Convertible Bonds in the nature of Debentures of the company pursuant to this Debenture Transfer Books, Register of Debenture Holders and Register of Beneficial Owners of the Company will remain closed as per the following schedule.

Security ISIN	Type of Security	Record Date	Purpose
INE884Q07038	Secured Redeemable Non-Convertible Bonds in the nature of Debentures	December 17, 2021	Payment of Interest due on Debentures as on January 04, 2022
INE884Q07061	Secured Redeemable Non-Convertible Bonds in the nature of Debentures	December 17, 2021	Compounding of Interest due on Debentures as on January 04, 2022.

Please take the above information in your record.

Thanking you,
Yours faithfully

**For and on Behalf of
Midland Microfin Limited**



Sumit Bhojwani
Company Secretary

CC to:

To, **Mr. Virender Rana**, Vice President – Skyline Financial Services Pvt. Ltd, D – 153, 1st Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110 020

Midland Microfin Limited