

**Date: March 23, 2024**

**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 Financial Year Ended March 31, 2024**



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, March 31, 2024 till end of 48 hours after the declaration of Audited Financial Results by the Company for the quarter and Financial Year Ended March 31, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the quarter and Financial Year Ended March 31, 2024. 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**

---

**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: [info@midlandmicrofin.com](mailto:info@midlandmicrofin.com), Website: [www.midlandmicrofin.com](http://www.midlandmicrofin.com)

CIN – U65921PB1988PLC008430