

Date: 10.11.2021

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

Subject: Intimation of Board Meeting under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Saturday, the 13th Day of November, 2021 at 12:00 p.m. inter alia to consider and approve the Unaudited Financial Results for the Quarter/ Half year ended September 30, 2021.

This is for your kind information and record.

Thanking you,

Yours Faithfully

For MIDLAND MICROFIN LIMITED



**Sumit Bhojwani
Company Secretary
M. No. A-36611**