



Date: 04.05.2023

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

**SUB: Intimation in accordance with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th Day of May, 2023 at 12:30 p.m. inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2023, to consider and approve the fund raising by way of issuance of securities and to discuss the proposal of final dividend on equity shares, preference shares and compulsorily convertible preference shares capital for the financial year ended March 31, 2023.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

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



**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