

Date: 10.12.2022

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 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 14th Day of December, 2022 at 02:30 p.m. inter alia to consider and approve the fund raising by way of issuance of non-convertible securities.

You are requested to take the above information on your record under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully

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



A handwritten signature in blue ink, appearing to read "Sumit Bhojwani".

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

Midland Microfin Limited

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