

Date: 16.12.2021

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 Company is scheduled to be held on Tuesday, the 21st Day of December 2021 at 11:30 a.m. inter alia to consider and approve the appointment of Independent Director.

This is for your kind information and record.

Thanking you,

Yours Faithfully

For MIDLAND MICROFIN LIMITED



Sumit Bhojwani
Company Secretary
M. No. A-36611