

Date: 30.08.2022

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

Subject: Intimation in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 42, this is to inform you that the company has fixed September 18, 2022 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2021-22. Dividend, if declared at the meeting will be paid or warrants thereof dispatched within a week from the conclusion of the Meeting.

Further this is informed that the security transfer books of the company will remain closed from September 19, 2022 to September 24, 2022.

Kindly take this in record under the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Yours faithfully

For and on behalf of
Midland Microfin Limited



Sumit Bhojwani
Company Secretary
M. No. A-36611