

Date: 29.07.2022

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

**SUB: Intimation in accordance with 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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th Day of August, 2022 at 04:00 P.M. inter alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2022 along with finalization of date, time and venue of Annual General Meeting of the shareholders of the company.

You are kindly requested to 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**