

Date: 24.01.2023

**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 Saturday, the 4th Day of February, 2023 at 02:00 p.m. inter alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2022, to consider and approve the fund raising by way of issuance of securities and to consider and approve the proposal of interim dividend on preference share capital.

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**