

# Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 30<sup>th</sup> July, 2024

To

**The Corporate Services**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Tel: 91-22-22721233/4  
Fax: 91-22-22721919

Dear Sir,

Sub: - Notice of Board Meeting U/R 29 of LODR-reg  
Ref: - Regulation 33 of LODR  
**Scrip Code: 531338**

Notice is hereby given that the next meeting of Board of Directors of the company will be held at 54-B, Hoskote Industrial Area, Chintamani Road, Hoskote, Bangalore-562114 on Saturday, 10<sup>th</sup> day of August, 2024 to, inter alia, approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on July 01, 2024, and shall end on 12<sup>th</sup> August, 2024 i.e after 48 hours of the declaration of quarterly financial results for the Company on 10<sup>th</sup> August, 2024.

This is for your information and Records.

Thanking you.  
Yours faithfully

For **Milestone Global Limited**

Anita  
Company Secretary

# 54-B, Hoskote, Industrial Area,  
K.I.A.D.B., Chintamani Road,  
HOSKOTE - 562114  
BANGALORE, INDIA

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