

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building,
Ghodbunder Road, Thane - 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: August 20, 2021.

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code:511187

Sub.: Notice of Board Meeting scheduled on 21st August, 2021.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of **Millennium Online Solutions (India) Limited** "the Company" will be held on 21st August, 2021 at 3:00PM at the registered office of the Company to transact the following business:

1. To consider and review request letter received from Mr. Neeraj Gupta for reclassification of his status from the category of "Promoters & Promoter Group to public category".
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your records.

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED


Harilal Singh
Wholetime Director
DIN: 05124923

