

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West)
400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.comcomplianceatmillennium@gmail.com

Date: February 14, 2023.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001.

Sub.: Outcome of Board Meeting held on February 14, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Ref: Millennium Online Solutions (India) Limited

Script Code- 511187

Dear Sir,


With reference to the captioned subject, we hereby inform you that the Board of Directors in their meeting held on February 14, 2023 at 03:00 p.m. and concluded at 04:00 p.m. approved following: -

- Standalone & Consolidated Un-audited IND-AS compliant Financial Results along with Limited, Review Report for the quarter ended on December 31, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

For Millennium Online Solutions (India) Limited



Harilal Singh
Whole-Time Director & CFO
DIN: 05124923

