

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: 04.08.2022

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 for the Quarter ended June 30, 2022 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

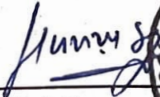

Dear Sir,

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 Saturday 13th August 2022 at the registered office of the Company to transact the following business:

1. To approve the Standalone and Consolidated Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on June 30, 2022 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To re-appoint M/S B. Chordia & Co. Chartered Accountants having registration no (FRN 121083W) as statutory auditor of the company for second term of 5 years, Subject to approval of members in ensuing Annual General Meeting.
3. To fix day, date, time and venue of 42nd Annual General Meeting of the Company for the year ended 31st March 2022 and approve notice of the same.
4. To approve the dates of closure of shares transfer books and register of members.
5. 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
Wholtime Director
DIN: 05124923