

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay V lash Tores Building, Ghodbunder Road, Thane MH 400615
Website: www.mostil.co Email id: complianceatmillennium@gmail.com

Date: 2nd February, 2019

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Sub: Approval of Standalone and Consolidated Un-audited financial results for the Quarter ended 31st December, 2018 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015

Ref: Millennium Online Solutions (India) Limited (Formerly Known as Mahamaya Investments Limited) (BSE code: 511187)

Dear Sir,

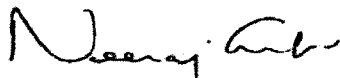
This is to inform you that the meeting of Board of Directors of the Company **Millennium Online Solutions (India) Limited** will be held on Thursday 14 February, 2019 at the registered office of the Company to transact the following business:

1. To approve the Un-Audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2018.
2. Any other business with the permission of chair.

Further as per company's Code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading] Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2018 for all the officers and Designated Employees (including Directors) of the Company from 2nd February, 2019 till 16th February, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company.

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

For MILLENNIUM ONLINE SOLUTIONS LIMITED
(Formerly Known as Mahamaya Investments Limited)



NEERAJ GUPTA
MANAGING DIRECTOR
DIN 00073274

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple,
Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-6575717