



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 02.11.2021

To,

The Manager, BSE Limited, P.J Tower, Dalal Street, Mumbai-400001

Scrip Code: 541337

Subject: Prior Intimation regarding Board Meeting to consider and approve Un-audited Standalone Financial Results for half year ended 30^{th} September, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, that the meeting of the Board of Directors of Milestone Furniture Limited is scheduled to be held on Friday, 12th Day of November 2021 at the registered office of the company at Survey no.147, House No. 271/1, Wada Manor Road, Met Village, Opp HP Petrol Pump, Palghar, Thane, Maharashtra- 421312 to consider and approve the un-audited Standalone Financial Results of the Company for half year ended 30th September, 2021.

You are requested to take the same on your records.

Thanking you, Yours faithfully For MILESTONE FURNITURE LIMITED

(CHARU AGGARWAL)

Company Secretary and Compliance Officer M. No. A51227

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1,Met Village, Near H P Petrol Pump,Wada-Manor Road, Tal-Wada,
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