

Date: 14th May 2022

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Notice of Board meeting for the Quarter and Financial Year ended 31st March, 2022 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Ref: Millennium Online Solutions (India) Ltd. Scrip Code: 511187

Dear Sir,

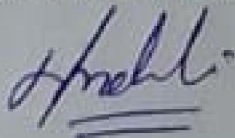
This to inform you that the meeting of the Board of Directors of the MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED "the Company" will be held on Monday the 30th May, 2022 at the registered office of the Company situated at Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane – 400615 to transact the following business:

1. To consider and approve IND-AS compliant Standalone & consolidated Audited Financial Results alongwith Audit Report for the quarter and year ended on 31st March, 2022 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. To approve IND-AS compliant Standalone & consolidated Statement of Assets and Liabilities for the year ended 31st March, 2022;
3. Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015;
4. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be uploaded on the website of the Stock Exchange on conclusion of Board Meeting.

Kindly take the same on your records.

For Millennium Online Solutions (India) Limited



Name: Nikunj Pancholi
DIN: 06395775
Designation: Director

