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.com complianceatmillennium@gmail.com

Date: 30th December, 2022

To,

Department of Corporate Service (DCS-CRD), Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Sub: Intimation for Closure of Trading Window

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

Respected Sir/Madam,

Pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from January 01, 2023 for the purpose of consideration of Unaudited Financial Results for the quarter ended December 31, 2022.

The Trading Window shall open 48 hours after the Announcement of Unaudited Financial Results for the quarter ended December 31, 2022, become generally available.

The above is for your information and record.

Yours faithfully,

For Millennium Online Solutions (India) Limited

Harilal Singh Whole-Time Director DIN: 05124923