

## MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

**Reg. off:** Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615  
Website: www.mosil.co Email id complianceatmillennium@gmail.com

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Date: February5, 2022.

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

**Sub: Notice of Board Meeting for Approval of Standalone and Consolidated Un-audited financial results for the Quarter endedDecember 31, 2021pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015.**

**Ref.: Millennium Online Solutions (India) Limited (BSE code: 511187)**

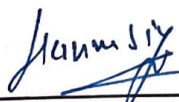
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Monday,February14, 2022 at the registered office of the Company to transact the following business:

1. To approve IND-AS compliant Standalone and Consolidated Un-Audited Financial Results along with Limited Review Report for the quarter ended on December 31, 2021 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. Any other business with the permission of chair.

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

**For Millennium Online Solutions (India) Limited**

  
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**Harilal Singh**  
**Wholetime Director**  
**DIN: 05124923**

