

# 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

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Date: February 5, 2024.

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 ended December 31, 2023 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015.**

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

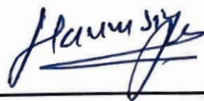
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, February 14, 2024 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, 2023 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**



Harilal Singh  
Wholetime Director  
DIN: 05124923

