MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)

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

Date: 31st March, 2020

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

Sub: Intimation about Closure of Trading Window.

Ref.: Millennium Online Solutions (India) Limited (Formerly Known as Mahamaya Investments Limited) (BSE code: 511187)

Dear Sir/ Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st April, 2020 till 48 hours after the declaration of the audited Financial Results of the Company for the Quarter ending on 31st March, 2020.

Accordingly all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the same on your records.

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(formerly known as Mahamaya Investments Limited)

Sd/-

HARILAL SINGH DIRECTOR & CFO DIN: 05124923