

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: 31st October, 2023.

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 511187

Sub.: Notice of Board Meeting for the Quarter and Half year ended September 30, 2023 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of **Millennium Online Solutions (India) Limited** “the Company” will be held on Friday 10th November, 2023 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 and half year ended on September 30, 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. To approve IND-AS Compliant Standalone and Consolidated Statement of Assets and Liabilities for the half year ended September 30, 2023.
3. Any other business with the permission of chair.

Kindly take the same on your records.

For Millennium Online Solutions (India) Limited



Nikunj Jashbhai Pancholi
Director
DIN: 05124923

