



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Unit No:- 102, First Floor,VTM Building Mehra Compound
Sakinaka, Andheri Kurla Road, Mumbai-72. Telephone : 022-28508955/022-2852895
CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

Date: 06/04/2019

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg
Mumbai 400001
Security Code: 541337

Sub: Closure of Trading Window Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

In Accordance with code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading by Employee and other connected person of the Milestone Furniture Limited ("Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with BSE Circular Ref. No. List/COMP//01/2019-20 dated 2nd April, 2019, the trading window for dealing in the securities of the company will be closed for all directors, officers and KMP (key managerial personal), designated employee of the company with immediate effect and would open 48 hours after the announcement of Annual Financial result for the 4th Quarter and Financial year ended on 31st March, 2019.

Kindly take the said document(s) on record and oblige.

Thanking You,
FOR MILESTONE FURNITURE LIMITED

DIGAMBAR SUDAM SONGHARE

For MILESTONE FURNITURE LIMITED

DIRECTOR

DIN: 06809398

Encl: as above

Director