

**MILESTONE FURNITURE LIMITED**

April 03, 2023

To,
The Corporate Relationship Department,
BSE limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.
Scrip Code: 542666

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in company's Shares/securities, the "Trading window" shall remain closed from April 01, 2023 for the purpose of consideration and approval of Audited Financial Results for the period ended on March 31, 2023.

The Trading window shall remain closed till 48 hours after the announcement of the said audited Financial Results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The Date of Board Meeting of the Company for consideration and declaration of the audited Financial Results for the period ended on March 31, 2023 will be intimated in due course.

Thanking you,

Yours Faithfully,

For Milestone Furniture Limited



Mayank R Kotadia
Director
DIN:07484438

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor
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