

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: 11th May, 2024.

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Notice of Board meeting for the Quarter and Financial Year ended 31st March, 2024 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Ref: Millennium Online Solutions (India) Ltd. Scrip Code: 511187

Dear Sir,

This to inform you that the meeting of the Board of Directors of the MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED "the Company" will be held on Thursday, the 30th May, 2024 at the registered office of the Company to transact the following business:

1. To consider and approve IND-AS compliant Standalone & Consolidated Audited Financial Results along with Audit Report for the quarter and year ended on 31st March, 2024 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. To approve IND-AS compliant Standalone & Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2024;
3. To approve IND-AS compliant Standalone & Consolidated Cash Flow Statement for the year ended 31st March, 2024;
4. Any other business with 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
Whole-Time Director
DIN:05124923

