MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited) CIN NO: L72900MH1980PLC062779

No 11, 1st Floor, Kris Korner Commercial Plaza, Opp SaraswatiVidhyalya, G B Road, Thane (West) Thane 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

Date: 04th May, 2017

To, DCS-CRD. **BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Sub: Intimation for closure of trading Window

Scrip Code: 511187

Dear Sir/Madam,

On account of declaring the audited financial results for the Quarter and year ended31sMarch, 2017and as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from 05th May, 2017till the expiry of 48 hours after the public announcement of the said results are made.

This is for your information please.

Thanking You,

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

DIRECTOR & CFO

DIN: 05124923

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road, Adajan, Surat-395009 Tel: 0261-6575717