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: 27th July, 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 un-audited financial results for the Quarter ended 30th June, 2017 and 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 Friday, 28th July, 2017 till 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 & CFC