

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

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 1st November, 2018

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Approval of Standalone and Consolidated Un-audited financial results for the Quarter ended 30th September, 2018 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015

Ref.: Millennium Online Solutions (India) Limited (Formerly Known as Mahamaya Investments Limited) (BSE code: 511187)

Dear Sir,


This is to inform you that the meeting of Board of Directors of the Company **Millennium Online Solutions (India) Limited** will be held on Tuesday 13th November, 2018 at the registered office of the Company to transact the following business:

1. To approve the Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2018.
2. To approve Assets and Liabilities statements for the half year ended 30th September 2018.
3. Any other business with the permission of chair.

Further as per company's Code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading] Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018 for all the officers and Designated Employees (including Directors] of the Company from 1st November, 2018 till 15th November, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company.

Kindly take the same on your records and acknowledge the receipt of the same.

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(formerly known as Mahamaya Investments Limited)


HARILAL SINGH
DIRECTOR & CFO
DIN: 05124923



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