

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(Formerly known as Mahamaya Investments Limited)  
CIN NO: L72900MH1980PLC062779

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

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Date: 01st August, 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 30<sup>th</sup> June, 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 14th August, 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 ended on 30th June, 2018.
2. To fix day, date, time and venue of 38th Annual General Meeting of the Company for the year ended 31st March, 2018 and approve notice for the same.
3. To approve the dates of closure of share transfer books and register of members.
4. 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 ended 30th June, 2018 for all the officers and Designated Employees (including Directors] of the Company from 01st August, 2018 till 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,  
AnandMahal Road, Adajan, Surat-395009 Tel: 0261-2735717