

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: February 7, 2025.

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

Sub: Notice of Board Meeting for Approval of Standalone and Consolidated Un-audited financial results for the Quarter ended December 31, 2024 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015.

Ref: Millennium Online Solutions (India) Limited (BSE code: 511187)

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, February 13, 2025 at the registered office of the Company to transact the following business:

1. To approve IND-AS compliant Standalone and Consolidated Un-Audited Financial Results along with Limited Review Report for the quarter ended on December 31, 2025 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. Any other business with the permission of chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Wednesday, 01st January, 2025 until Forty-Eight (48) hours after declaration of un-audited financial results for the quarter ended and nine months ended on 31st December, 2024 on stock exchange.

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

For Millennium Online Solutions (India) Limited



Harilal Singh
Wholtime Director
DIN: 05124923



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road, Adajan,
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