

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

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Thane (West) 400615

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Date: 30th March, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Information on Closure of Trading Window

Ref: Millennium Online Solutions (India) Limited. (Scrip Code: 511187)

Respected Sir/Madam,

Pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20, please note that the Trading Window of the securities of the Company will remain closed for all Designated Persons with effect from 1st April, 2023 for the purpose of consideration of Audited Financial Results for the quarter and year ended 31st March, 2023.

The Trading Window shall remain closed for 24 hours after the announcement of Audited Financial Results for the quarter and year ended 31st March, 2023, become generally available.

The above is for your information and record.

Yours faithfully,

For Millennium Online Solutions (India) Limited



Nikunj Jashraj Pancholi
Director
DIN: 06395775