

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: 14th February, 2024.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 511187

Subject: Outcome of Board Meeting held on 14th February, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14th February, 2024 commenced at 2.30 p.m inter alia has: -

1. Approved Standalone and Consolidate Un-Audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2023 pursuant to Regulation 33 of Listing Regulations.

The meeting was concluded at 3.00 p.m.

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

Thanking You,
Yours truly,

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LTD


HARILAL SINGH
WHOLETIME DIRECTOR
DIN: 0512492

