

# Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 31<sup>st</sup> January, 2024

To

**The Corporate Services**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Tel: 91-22-22721233/4

Fax: 91-22-22721919

Dear Sir,

Sub: - Notice of Board Meeting U/R 29 of LODR-reg

Ref: - Regulation 33 of LODR

**Scrip Code: 531338**

Notice is hereby given that the next meeting of Board of Directors of the company will be held at No. 57, 4th Floor, Phoenix Building, 100 ft. road, Indiranagar, Bangalore-560038 on Saturday, 10<sup>th</sup> day of February, 2024 inter alia approve the un-audited quarterly financial results for the quarter ended 31<sup>st</sup> December, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designed Persons, commenced on 1<sup>st</sup> January, 2024, and shall end on 12<sup>th</sup> February, 2024 i.e after 48 hours of the declaration of financial results for the Company on 10<sup>th</sup> February, 2024.

Thanking you.

Yours faithfully

For **Milestone Global Limited**

Anita Rawat

Company Secretary

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