Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 3rd August, 2023

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 54-B, Hoskote Industrial Area, Chintamani Road, Hoskote, Bangalore-562114 on Saturday, 12th day of August, 2023 inter alia approve the un-audited quarterly financial results for the quarter ended 30th June, 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 1st July, 2023, and shall end on 14th August, 2023 i.e after 48 hours of the declaration of financial results for the Company on 12th August, 2023

This is for your information and Records.

Thanking you.
Yours faithfully

For **Milestone Global Limited**

ANITA
Digitally signed by ANITA
Date: 2023.08.03 10:52:03 +05'30'

Anita Rawat
Company Secretary

54-B, Hoskote, Industrial Area,
K.I.A.D.B., Chintamani Road,
HOSKOTE - 562114
BANGALORE, INDIA

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