Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 28th October, 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 Tuesday, 7th day of November, 2023 inter alia approve the un-audited quarterly financial results for the quarter ended 30th September, 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 October, 2023, and shall end on 9th November, 2023 i.e after 48 hours of the declaration of financial results for the Company on 7th November, 2023.

This is for your information and Records.

Thanking you.
Yours faithfully

For **Milestone Global Limited**

ANITA Digitally signed by ANITA Date: 2023.10.28 10:24:43 +05'30'

Anita Rawat
Company Secretary

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

Phone Off : 91-80-25202049, 27971334
e-Fax : +35316842030
e-mail : alkasgl@yahoo.com
website : www.milestonegloballimited.com