Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 17th May, 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, 27th day of May, 2023 inter alia approve the audited financial results for the quarter/year ended 31st March, 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 April 01, 2023, and shall end on 29th May, 2023 i.e after 48 hours of the declaration of financial results for the Company on 27th May, 2023

This is for your information and Records.

Thanking you.
Yours faithfully

For **Milestone Global Limited**

ANITA Digitally signed by ANITA
Date: 2023.05.17 10:31:44 +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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