



Milestone Group

## MILESTONE FURNITURE LIMITED

Dated: 12.05.2022

To  
The Manager,  
BSE Limited,  
P.J Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 541337

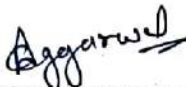
**Subject: Intimation of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with amendments thereto from time to time, Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 19<sup>th</sup> day of May, 2022 at 02:30 P.M at the Registered Office of the Company at Survey no.147, House No. 271/1, Wada Manor Road, Met Village, Opp. HP Petrol Pump, Palghar, Thane, Maharashtra- 421312 to inter-alia consider and approve the Audited Standalone Financial Results for the Half Year and Financial Year Ended March 31, 2022.

You are requested to consider and take the same on your record.

Thanking you,  
Yours faithfully  
For MILESTONE FURNITURE LIMITED



(CHARU AGGARWAL)  
Company Secretary and Compliance Officer  
A51227

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,  
District-Palghar-Maharashtra

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