

## MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



To,

Date: 02/02/2018

**The Manager- Listing**

National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block - G,  
Bandra Kurla Complex (E),  
Mumbai- 400051

**The Manager -Listing**

BSE limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai -400001

**NSE Symbol: VISESHINFO**

**Scrip Code: 532411**

**Sub: Intimation regarding Board Meeting and Closure of Trading Window of the Company**

Dear Sir,

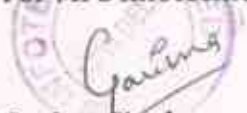
It is hereby informed that pursuant to Regulation 29, of the Listing Regulations 2015, meeting of the Board of Directors will be held on Wednesday, 14<sup>th</sup> February, 2018 at 4:30 p.m. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31<sup>st</sup> December, 2017 along with Limited Review Report.

Pursuant to this, Company has decided that the close period (i.e. closure of trading window) for insiders covered under the Companies "Code to Regulate, Monitor and Report Trading by Insider" would commence from 12<sup>th</sup> February, 2018 and will end 48 hours after the results are made public on 14<sup>th</sup> February, 2018.

Kindly take the above information on records and oblige.

Thanking you

Yours Truly,  
For MPS Infotecnics Limited

  
Garima Singh  
Company Secretary

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