

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



August 1, 2018

To,
The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block -G,
Bandra Kurla Complex, Bandra (East)
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 Tuesday, 14th August, 2018, at 12.30 pm. at the registered office of the Company at 703, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia to consider and approve following businesses:

- 1) To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for Quarter ended on 30th June 2018 along with Limited Review Report.
- 2) To appoint, subject to approval by the members of the company at the ensuing Annual General Meeting, M/s. Nimani Garg Agarwal & Co. as the statutory Auditors of the Company in place of the existing statutory Auditors of the Company M/s. RMA & Associates whose term would expire at the forthcoming Annual General Meeting.
- 3) To consider disinvestment in Axis Convergence Inc, Greenwire Network Ltd., and Opentech Thai Network Specialists Co. Ltd., the subsidiaries of the Company

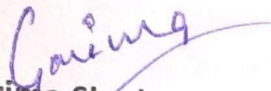
It is hereby also informed that the meeting of the Audit Committee of the Company shall be held on 9th August 2018 to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for Quarter ended on 30th June 2018, hence pursuant to "Code to Regulate, Monitor and Report Trading by Insider," of the Company, the trading window for the Promoters, Directors, Associates, etc. shall will remain close from 7th August 2018 and will end 48 hours after the results are made public on 14th August 2018.



Kindly take the above information on records and oblige.

Thanking you

Yours faithfully,
For MPS Infotecnics Limited


Garima Singh
Company Secretary &
Compliance Officer

