

MPS Infotecnics Limited

(Formerly Vishes Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 04/09/2017

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 Thursday, 14th September, 2017 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 30th June, 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 12th September, 2017 and will end 48 hours after the results are made public on 14th September, 2017.

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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