

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: 30.12.2021

To,

**The Manager-Listing**

National Stock Exchange of India Limited  
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: Notice of Closure of Trading Window in the shares of the Company**

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, we would like to inform you that the Trading Window for the purpose of trading in the securities of the Company for all designated persons shall remain closed from Saturday, 1<sup>st</sup> January, 2022 till completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results for the Quarter ending on December 31, 2021.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending on December 31, 2021 will be informed in due course.

You are requested to disseminate the above information on your respective websites.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

  
Garima Singh  
Company Secretary



**Regd. Office :** 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : info@mpsinfotech.com