

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 11th September, 2020

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: Intimation for Extension of Annual General Meeting of the Company for the Financial Year ended March 31, 2020

Dear Sir,

This is to inform you that the Ministry of Corporate Affairs, Office of Registrar and Companies, NCT of Delhi & Haryana vide **Circular No. ROC/Delhi/AGM ext./2020/11538 dated 08.09.2020** extended the due date of the Annual General Meeting up to 3 Months from the due date of the AGM. Accordingly the Board of Directors of the Company in its meeting held today i.e., 11.09.2020 decided to extend the 31st Annual General Meeting of the Company for a maximum period of three months from 30th September, 2020.

You are requested to kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

A handwritten signature in blue ink, appearing to read 'Garima Singh', written over a horizontal line.

Garima Singh

Company Secretary & Compliance Officer

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