

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: February 01, 2024

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 of Board Meeting for approving the Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of February, 2024 at 5:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidate) for the Quarter and Nine Months Ended December 31, 2023.
2. To consider, approve and take on record Limited Review Report on Unaudited Financial results (Standalone & Consolidated) for the Quarter and Nine Months Ended December 31, 2023.

In continuation to our letter dated 28th December, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company is already closed from 1st January, 2024 and will remain closed till 48 hours after the declaration of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully
For MPS Infotecnics Limited

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by GARIMA
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Date: 2024.02.01
15:51:09 +05'30'

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