

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 11th May, 2022

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 consideration of Audited Financial Results for the Quarter and Year Ended March 31, 2022 pursuant to Reg. 29(2) of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

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 is scheduled to be held on Monday, the 30th day of May, 2022 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 consider, approve and take on record the Audited Financial Results (Standalone and Consolidate) along with Independent Auditor's Report for the Quarter and Year ended 31st March, 2022.

In continuation to our letter dated 31st March, 2022 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 has been already closed from 1st April, 2022 and will remain closed till the closure of 48 hours after the declaration of Audited Financial Results for the Quarter and Year Ended March 31, 2022.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

Garima Singh

Garima Singh
Company Secretary

