



## **MPS Infotecnics Limited**

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001

Ph. No. +91 11 43571042; Fax: +91 11 43571047

Email: [info@viseshinfo.com](mailto:info@viseshinfo.com); Website: [www.viseshinfo.com](http://www.viseshinfo.com)

### **Notice**

Notice is hereby given that pursuant to Regulation 29, of the Listing Regulations 2015, meeting of the Board of Directors will be held on Friday, 12th August, 2016 at 4:00 p.m. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2016 along with Limited Review Report.

The Said information is also available on the Company's website at [www.viseshinfo.com](http://www.viseshinfo.com) under Investors Zone and the same has been sent to Stock Exchanges for uploading on their website i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Companies "Code to Regulate, Monitor and Report Trading by Insider" would commence from 8th August, 2016 and will end 48 hours after the results are made public on 12th August, 2016.

For MPS Infotecnics Ltd

Sd/-

Garima Singh

Company Secretary

Place : New Delhi

Date : 03.08.2016

8cm X 8cm