

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To, .

Date: June 29, 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: Notice of Closure of Trading Window**

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 directors, designated persons, Insiders and their immediate relatives, shall remain closed from Friday, 1<sup>st</sup> July, 2022 till completion of 48 hours from the announcement/declaration of the Unaudited Financial Results for the Quarter ended June 30, 2022.

Further, the date of the Board Meeting in which results would be considered shall be intimated in due course.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

*Garima Singh*  
Garima Singh  
Company Secretary

