

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: November 2nd, 2019

To,
BSE Limited,
25th, Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

To,
National Stock Exchange-of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Intimation of Board Meeting for consideration of Financial Results for the quarter & half year ended September 30th, 2019 pursuant to Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 intimation is being given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13th, 2019 at 04.00 P.M. at the Registered Office of the Company situated at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to discuss, consider, approve & take on record the un-audited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter & half year ended September 30th, 2019.

Further, in terms of the "Code of Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons" adopted by the Company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the Trading Window for dealing in securities of the Company which had been from October 1st, 2019 shall remain closed till 48 hours after the declaration of financial results for the quarter and half year ended on September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

Prachi Sharma
(Company Secretary)



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