

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190

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

Tel: +91 11 43571043; fax: +91 11 43571047

Website: www.mpsinfotec.com; Email ID: info@mpsinfotec.com

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to **Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, a meeting of the Board of Directors will be held on Saturday, 10th August 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 consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended on 30th June 2019. Pursuant to **Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this intimation is also available on the website of National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com where the shares of the company are listed and is also available on the website of the company at <http://www.mpsinfotec.com/newsroom.html>

**For & on behalf of the Board of
Directors of MPS Infotecnics Limited**

Sd/-

Prachi Sharma

Company Secretary

Date : 31st July 2019

Place : New Delhi