

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: August 02, 2023

**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 Unaudited Financial Results for the Quarter Ended June 30, 2023 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 of the Company is scheduled to be held on Friday, the 11th day of August, 2023 at 4:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidate) for the Quarter Ended June 30, 2023.
2. To consider, approve and take on record Limited Review Report on Unaudited Financial results (Standalone & Consolidated) for the Quarter Ended June 30, 2023.
3. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

In continuation to our letter dated 3rd July, 2023 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 is already closed from 1st July, 2023 and will remain closed till 48 hours after the declaration of Unaudited Financial Results for the Quarter Ended June 30, 2023.

Kindly take the same on records and oblige.

Thanking You,

**Yours Faithfully
For MPS Infotecnics Limited**

Garima Singh
Digitally signed
by Garima Singh
Date: 2023.08.02
13:20:33 +05'30'

**Garima Singh
Company Secretary**

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
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