

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 21/05/2018

The Manager- Listing

National Stock Exchange of India Ltd.
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: Revised Notice of the Board Meeting to be held on 30th May, 2018

Dear Sir,

Please refer to our letter dated 18th May, 2018 wherein we had intimated that the Board Meeting is scheduled for 29th May, 2018 at 5:30 P.M. In this regard, please take note that due to unavoidable circumstances the meeting of the Board of Directors cannot be held on 29th May, 2018 and will now be held on Wednesday, 30th May, 2018 at 6:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for Quarter and Year ended on 31st March, 2018.

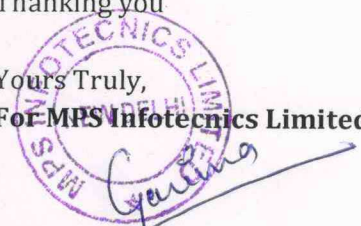
Pursuant to "Code to Regulate, Monitor and Report Trading by Insider" of the Company the trading window will now remain close from 28th May, 2018 and will end 48 hours after the results are made public on 30th May, 2018 on account of consideration of Audited Financial Results (Consolidated & Standalone) for the Financial Year ended March 31, 2018.

Kindly take the above information on records and oblige.

Thanking you

Yours Truly,

For MPS Infotecnics Limited


Garima Singh
Company Secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

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19, Barakhamba Road, New Delhi-1

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