

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: October 29, 2024**

**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**

**Ref: Our intimation dated October 28, 2024 of Board Meeting to be held on November 11, 2024**

**Sub: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2024**

Dear Sir,

With reference to the intimation dated October 28, 2024, regarding Board Meeting to be held on Monday, November 11, 2024, we hereby intimate that the Board Meeting which was scheduled to be held on November 11, 2024 is being rescheduled to Thursday, November 14, 2024, at 4:30 P.M., due to non-availability of one of the Independent Director on the Board of the Company. The agenda for the meeting shall remain the same as mentioned in our intimation under Reg. 29 of the SEBI, Listing Regulations, 2015, submitted on your platform on October 28, 2024.

Further, with reference to our earlier letter dated 26<sup>th</sup> September, 2024, regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

We request you to take the same on your record.

**Thanking You,**

**Yours Faithfully  
For MPS Infotecnics Limited**

**GARIMA  
SINGH**  
Digitally signed  
by GARIMA  
SINGH  
Date: 2024.10.29  
14:19:12 +05'30'

**Garima Singh  
Company Secretary**

**Regd. Office : 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : info@mpsinfotech.com**