

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 01/09/ 2020

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 on June 30, 2020 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 Board of Directors is scheduled to be held on Friday the 11 day of September, 2020 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 consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidate) along with Limited Review Report for the Quarter ended on June 30, 2020.

Kindly take the same on records and oblige.

Thanking You,

**Yours Faithfully
For MPS Infotecnics Limited**


Garima Singh
Company Secretary & Compliance Officer

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