

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 20th July, 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 Financial Results for the Quarter and Year Ended March 31, 2020 pursuant to Reg. 29(2) of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Dear Sir,

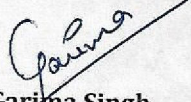
Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors is scheduled to be held on Thursday the 30 day of July, 2020 at 1:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidate) along with Independent Auditor's Report for the Quarter and Year ended 31st March, 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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19, Barakhamba Road, New Delhi-1
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