

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

Date: February 03, 2025

**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 and Nine Months Ended December 31, 2024 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 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12<sup>th</sup> day of February, 2025 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) for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2024 and to carry on any other business with the permission of the Board.

In continuation to our letter dated 27<sup>th</sup> December, 2024 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 has already been closed from 1<sup>st</sup> January, 2025 and will remain closed till the closure of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2024.

Kindly take the same on records and oblige.

**Thanking You,**

**Yours Faithfully**  
**For MPS Infotecnics Limited**

**GARIMA** Digitally signed by  
GARIMA SINGH  
**SINGH** Date: 2025.02.03  
12:33:27 +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**