



To,

Date: 04.02.2022

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 the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Wednesday, 9th February, 2022 at 4:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 to appoint Mr. Vishal Anand as a Chief Executive Officer (CEO) of the Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, Trading Window for the purpose of trading in the securities of the Company for all designated persons shall remain closed from Saturday, 5th February, 2022 to 9th February, 2022 for the above purpose.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

For MPS Infotecnics Limited

Garima Singh
Garima Singh
Company secretary

