

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: January 31, 2023**

**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, 2022 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 the Board of Directors is scheduled to be held on Monday, the 13<sup>th</sup> day of February, 2023 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 and nine months ended 31<sup>st</sup> December, 2022.

In continuation to our letter dated 29<sup>th</sup> December, 2022 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 been already closed from 1<sup>st</sup> January, 2023 and will remain closed till the closure of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2022.

Kindly take the same on records and oblige.

**Thanking You,**

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

GARIMA  
SINGH

Digitally signed by  
GARIMA SINGH  
Date: 2023.01.31  
12:15:33 +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**