

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: January 01, 2021

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 Closure of Trading Window

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, we would like to inform you that the Trading Window for the purpose of trading in the securities of the Company for all designated persons shall remain closed from Friday, 1st January, 2021 till the closure of 48 hours after the announcement/declaration of Unaudited Financial Results for Quarter Ended December 31, 2020.

Further, the date of the Board Meeting in which results would be considered shall be intimated in due course.

Kindly take the same on records.

Thanking You,

**Yours Faithfully
For MPS Infotecnics Limited**

A handwritten signature in blue ink that reads 'Garima'. The signature is written over a circular blue stamp that contains the text 'MPS INFOTECNICS LIMITED' around the perimeter.

**Garima Singh
Company Secretary & Compliance Officer**

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