

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: April 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: Notice of Closure of Trading Window in the shares of the Company

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 Thursday, 1st April, 2021 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results for the financial year Ended March 31, 2021.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter/financial year ended March 31, 2021 will be informed 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 Singh'.

Garima Singh

Company Secretary & Compliance Officer



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19, Barakhamba Road, New Delhi-1
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