



To,

**Date: March 31, 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 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 directors, designated persons, Insiders and their immediate relatives, shall remain closed from Friday, 1<sup>st</sup> April, 2022 till the closure of 48 hours after the announcement/declaration of Audited Financial Results of the Company for the Quarter and year ended on March 31, 2022.

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**

*Garima Singh*  
**Garima Singh**  
**Company Secretary**



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