

MPS INFOTECNICS LIMITED

(FORMERLY VISESH INFOTECNICS LIMITED)

An ISO 9001:2008 Company

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road,
New Delhi 110001

Ph. No. +91 11 43571044-45 Fax: +91 11 43571047

CIN No: L30007DL1989PLC131190

Email: info@viseshinfo.com; website: www.viseshinfo.com

To,

Date: 03/08/2016

Listing Department,
Bombay Stock Exchange limited
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Intimation regarding Board Meeting and Closure of Trading Window of the Company

Dear Sir,


It is hereby informed that pursuant to Regulation 29, of the Listing Regulations 2015, meeting of the Board of Directors will be held on Friday, 12th August, 2016 at 4:00 p.m. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2016 along with Limited Review Report.

Pursuant to this, Company has decided that the close period (i.e., closure of trading window) for insiders covered under the Companies "Code to Regulate, Monitor and Report Trading by Insider" would commence from 8th August, 2016 and will end 48 hours after the results are made public on 12th August, 2016.

Kindly take the above information on records and oblige.

Thanking you

Yours Truly,
For MPS Infotecnics Limited


Garima Singh
Company Secretary
Membership No: 37294

Corporate Office: B-55, Sector-65, NOIDA (U.P.) 201301

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