

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: 15<sup>th</sup> May, 2024**

**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 Audited Financial Results for the Quarter and Year Ended March 31, 2024 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 Thursday, the 30<sup>th</sup> day of May, 2024 at 5:30 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 Audited Financial Results (Standalone and Consolidate) along with Independent Auditor's Report for the Quarter and Year ended 31<sup>st</sup> March, 2024 and to carry on any other business with the permission of the Board.

In continuation to our letter dated 27<sup>th</sup> March, 2024 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> April, 2024 and will remain closed till the closure of 48 hours after the declaration of Audited Financial Results for the Quarter and Year Ended March 31, 2024.

Kindly take the same on records and oblige.

**Thanking You,**

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

**GARIMA** Digitally signed by  
GARIMA SINGH  
**SINGH** Date: 2024.05.15  
13:24:14 +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**