

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: December 27, 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 regarding Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, we would like to inform you that the Trading Window for dealing in the Securities of the Company for all Directors, Designated Persons, Insiders and their Immediate Relatives, Connected Persons shall be closed from January 01, 2025 till completion of 48 hours from the announcement/declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2024.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2024, will be intimated in due course.

The aforesaid intimation is also available at the Company's Website i.e., https://www.mpsinfotec.com/investors_zone.html under heading "EVENTS".

Kindly take the same on records.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

GARIMA Digitally signed
by GARIMA SINGH
SINGH Date: 2024.12.27
12:51:04 +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**