MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER & PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MHI993PLC287894

Date: 27th September, 2023

To,
The General Manager,
Listing Department
BSE Limited
Phiroze JeejeebhoyTowers,
Dalal Street,Mumbai- 400001.

SCRIP CODE: 532470

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that as per the MPF SYSTEMS LIMITED ('Company') "Code of Conduct for Prevention of Insider Trading' for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Sunday, 1st October, 2023 until 48 hours after the announcement of the Unaudited financial results of the Company for the Quarter and Half year ended September 30, 2023. The Board meeting for approving the Unaudited financial results for the quarter and Half year ended September 30, 2023 will be held on or before November 14, 2023.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

For MPF Systems Limited,

Poonam Sharma Company Secretary

Membership no.:-A47218

Regd. Office: B-136, Ansa Industrial Estate, Opp .Axis Bank, Saki Naka, Andheri –East, Mumbai-400072

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