

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: 03/12/2020

To,
BSE Limited,
25th, Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

Security Code: 532411

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051

NSE Symbol: VISESHINFO

Sub: Notice of Book Closure, Record Date/Cut-Off Date and Annual General Meeting for the Financial Year ended 31st March 2020

Dear Sir,

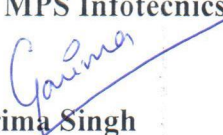
We would like to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) & the Record Date/Cut-Off Date for determining eligibility of shareholders who can cast their vote through e-voting is 18th December, 2020.

Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, at 10.00 a.m.

This is for your information & records.

Thanking You

**Yours faithfully,
For MPS Infotecnics Limited**


**Garima Singh
Company Secretary**

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19, Barakhamba Road, New Delhi-1
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