

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



February 1, 2019

To,
The Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

The Manager-Listing
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

NSE Symbol: VISESHINFO

Scrip Code: 532411

- Subject:**
- a. Advance intimation of Board Meeting date for considering unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2018.
 - b. Intimation in respect of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015


Dear Sir,

- a. In terms of Regulation 29(1)(A) of the SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that as required under Regulation 33, a meeting of the Board of directors of the Company is scheduled to be held on February 14, 2019, at 5:30 PM at the registered office of the Company to consider the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2018.
- b. Also, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from February 12, 2019 till the expiry of 48 hours from the date the said results are made public i.e. February 18, 2019 (both days inclusive). Further, the 'designated persons' has been informed about the closure of trading window by the Company.

You are requested to please consider and display the above said notice at your website and take the same on record.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

A circular purple stamp with the text 'MPS INFOTECNICS LIMITED' around the perimeter and a star at the bottom. The name 'Garima Singh' is written across the center of the stamp.
Garima Singh
Company Secretary & Compliance Officer

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