

Date:31st March, 2020

To,

National Stock Exchange Limited
Exchange Plaza, BandraKurla Complex
Bandra(E), Mumbai-400051
Symbol-VISESHINFO

BSE Limited
25th Floor, P.J.Towers,
Dalal Street,Mumbai-400001
Security Code-532411

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that in compliance with the circular No. LIST/COMP/01/2019-20 issued by BSE dated 2nd April,2019 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from Wednesday, 1st April, 2020 till Forty Eight (48) hours after the declaration of Financial Results of the Company for the Quarter and Year Ended March, 2020.

The date of Board Meeting for declaration of Financial Results of the Company for the Quarter and Year Ended March, 2020 will be notified and uploaded on the website of the Company.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters are advised not to trade in the securities of the Company during the period of closure of trading window.

Kindly take the above information on your records.

Thanking You

Yours Faithfully,
For MPS Infotecnics Limited

SD/-
Garima Singh
Company Secretary & Compliance Officer