

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: October 06, 2021

**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: Notice of Closure of Trading Window in the shares of the Company**

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, we would like to inform you that the Trading Window for the purpose of trading in the securities of the Company for all designated persons shall remain closed from Friday, 1<sup>st</sup> October, 2021 till completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results for the Quarter and half year ended September 30, 2021.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 will be informed in due course.

Kindly take the same on records.

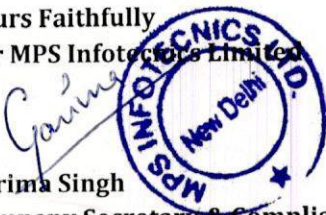
Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

Garima Singh

Company Secretary & Compliance Officer



**Regd. Office :** 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
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