

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To, .

Date: September 29, 2022

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

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 directors, designated persons, Insiders and their immediate relatives, shall remain closed from Saturday, 1st October, 2022 till completion of 48 hours from the announcement/declaration of the Unaudited Financial Results for the Quarter and half year ended September, 2022.

Further, the date of the Board Meeting in which results would be considered shall be intimated in due course.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

Garima Singh
Garima Singh
Company Secretary

