

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



Date: January 30<sup>th</sup>, 2020

To, BSE Limited, 25 <sup>th</sup> , 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
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**Sub: Intimation of Board Meeting for consideration of Financial Results for the quarter ended December 31<sup>st</sup>, 2019 pursuant to Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Pursuant to **Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015** intimation is being given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12<sup>th</sup>, 2020 at 04.00 P.M. at the Registered Office of the Company situated at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to discuss, consider, approve & take on record the un-audited Financial Results (Standalone & Consolidated) along with the Limited Review Report for the quarter ended December 31<sup>st</sup>, 2019.

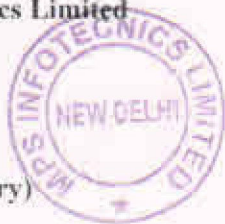
Kindly take the same on record.

Thanking you,

Yours faithfully,

For MPS Infotecnics Limited

Prachi Sharma  
(Company Secretary)



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