

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



July 18, 2023

To,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 401001

Script Code: 532411

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex, Bandra (East)  
Mumbai 400051

NSE Symbol: VISESINFO

**Subject: Corrigendum to the Intimation of Board Meeting for consideration of Investment in M/s. E-visesh.com Limited pursuant to Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir /Ma'am,

Please refer to our Intimation dated 17.07.2023 pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, made by the Company yesterday i.e., 17<sup>th</sup> July, 2023, wherein we had mentioned that the meeting of the Board of Directors is scheduled to be held on Tuesday, 25<sup>th</sup> July, 2023, at 12:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, to consider, approve, subject to the approval of General Meeting and take note on Investment in M/s. E-visesh.com Limited.

Further please take note that in continuation to our letter dated July 03, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1<sup>st</sup> July, 2023 not from 1<sup>st</sup> April, 2023 which has been inadvertently mentioned and will remain closed.

The inadvertent error is a typographical mistake and may kindly be condoned. We assure that such errors will not be repeated again

Kindly take the same on records.

Thanking you,

Yours faithfully,  
**For MPS Infotecnics Limited**

**GARIMA** Digitally signed by  
GARIMA SINGH  
**SINGH** Date: 2023.07.18  
12:24:45 +05'30'

**Garima Singh**  
**Company Secretary**

**Regd. Office : 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : info@mpsinfotech.com**