

# MPS Infotecncs Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



To,

Date: 18<sup>th</sup> June, 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: Intimation of publication of newspaper advertisement regarding Board Meeting**

Dear Sir,

Pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement published in newspaper namely, 'Business Standard' (English and Hindi) dated 18<sup>th</sup> June, 2021, intimating about the Board Meeting scheduled to be held on Wednesday, June 30, 2021.

The same will be available on the website of the Company: [www.mpsinfotecncs.com](http://www.mpsinfotecncs.com).

Kindly take the above information on record and oblige.

Thanking You

Yours faithfully

For MPS Infotecncs Limited

Garima Singh

Company secretary



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