

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 11/01/2022

**The Manager-Listing**

National Stock Exchange of India Limited  
Exchange Plaza,C-1,Block-G,  
BandraKurla Complex (E),  
Mumbai-400051

**The Manager-Listing**

BSE Limited  
FLOOR 25, P I Tower,  
Dalal Street,Mumbai-400001

**NSE Symbol- VISESHINFO**

**Scrip Code-532411**

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Quarter Ended on December 31, 2021 pursuant to Reg. 29(2) of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015**

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors is scheduled to be held on Monday ,the 24<sup>th</sup> day of January, 2022 at 4:00 P.M. at the registered office of the Company at 703, Arunachal Building,19 Barakhamba Road, New Delhi-110001, inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidate) along with Limited Review Report for the Quarter ended on December 31, 2021.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

  
Garima Singh  
Company Secretary



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