

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 03/02/2021

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 wrt 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 3rd February, 2021 intimating about the Board Meeting scheduled to be held on Friday, February 12, 2021.

The same will be available on the website of the Company: www.mpsinfotecnics.com.

Kindly take the above information on record and oblige.

Thanking You

Yours faithfully

For MPS Infotecnics Limited

Garima Singh
Company secretary*



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