

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



Date: 31/12/2019

To,

**National Stock Exchange of India Ltd**  
5th Floor, Plot No: C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

NSE Symbol: VISESHINFO

Security Code: 532411

*Sub: Intimation of Trading Window Closure*

Dear Sir,

This is to inform you that in compliance with the circular No. LIST/COMP/01/2019-20 issued by BSE dated 02<sup>nd</sup> April 2019 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from Wednesday, 1<sup>st</sup> January, 2020 till the expiry of 48 hours after the declaration of un-audited Financial Results of the Company for the Quarter and nine months ended December 31<sup>st</sup>, 2019.

Accordingly, all Connected Persons/Designated Persons/ Directors/ Promoters are advised not to trade in the securities of the Company during the aforesaid period.

Further, the date of Board Meeting for consideration of the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December 2019 will be intimated in due course.

This is for your information & records.

Thanking You

Yours Faithfully,  
For MPS Infotecnics Limited

Prachi Sharma  
Company Secretary



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