

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: July 2, 2020

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 Closure of Trading Window

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, we would like to inform you that the Trading Window for the purpose of trading in the securities of the Company for all designated persons shall remain closed from Wednesday, 1st July, 2020 till the closure of 48 hours after the announcement/declaration of Unaudited Results for Quarter Ended June 30, 2020.

Further, the date of the Board Meeting in which results would be considered shall be intimated in due course.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

A handwritten signature in black ink, appearing to read 'Garima Singh', written over a diagonal line.

Garima Singh

Company Secretary & Compliance Officer

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