

MPS Infotecnics Limited

GIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



June 19, 2020

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai – 401 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra (East),
Mumbai 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Subject: Intimation of Board Meeting for consideration of Financial Results for the quarter and year ended 31st March 2020 pursuant to Regulation 29(2) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sir(s) / Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is being given that a Meeting at the Board of Directors of the Company is scheduled to Be held on Friday the 26th day of June 2020 at 2:00 p.m. at the registered office of the company situated at 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001 *interalia* to discuss, consider, approve and take on record the audited financial results (Standalone and Consolidated) along with Audit Report for the quarter and year ended 31st March 2020.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

Garima Singh
Company Secretary & Compliance Officer.

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