

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: 29/06/2019

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

This is to inform you that in compliance with the circular No. LIST/COMP/01/2019-20 issued by BSE dated 02nd April 2019 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Insider Trading Code of the Company, the Trading Window for dealing in the securities of the Company shall remain closed from July 01st, 2019 till the expiry of 48 hours after the declaration of un-audited Financial Results of the Company for the First Quarter ended June 30th, 2019.

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

The date of Board Meeting of the Company for consideration and approval of the un-audited financial results for the First Quarter ended 30th June 2019 will be intimated atleast five days before date of Board Meeting.

This is for your information & records.

Thanking You

Yours Faithfully,
For MPS Infotecnics Limited

Prachi Sharma
Company Secretary



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