



To,

Date: 04/11/2021

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051
NSE Symbol- VISESHINFO

The Manager-Listing
BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001
Scrip Code-532411

Sub: Intimation regarding Postponement of Board Meeting

Dear Sir,

With reference to our letter dated October 29, 2021 regarding intimation of Board Meeting which is scheduled to be held on Thursday, November 11, 2021 to consider and approve, inter-alia, the Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2021.

We hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Saturday, November 13, 2021, due to non-availability of Statutory Auditors of the Company at 4:00 P.M. Further, reference to our letter dated October 6, 2021, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from October 01, 2021 and will remain closed till 48 hours after the declaration of Unaudited financial results for the quarter and half year ended September 30, 2021.

Kindly take the same on records and oblige.

Thanking You,

Yours faithfully
For MPS Infotecnics Limited

Garima Singh
Company secretary

