

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: May 20th, 2019

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 (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Intimation of Board Meeting for consideration of Financial Results for the quarter & year ended March 31st, 2019 pursuant to Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to **Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015** intimation is being given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30th, 2019 at 05.00 P.M. at the Registered Office of the Company, inter alia, to discuss, consider, approve & take on record the audited Standalone & Consolidated Financial Results including Cash Flow Statement for the quarter & Year ended March 31st, 2019.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

Prachi Sharma
(Company Secretary)



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