

MPS Infotecnics Limited

(Formerly Vishes Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 04/04/2019

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

Sub: Intimation about Trading Window Closure of MPS Infotecnics Limited

Dear Sir/Madam,

It is hereby informed that in compliance with the circulars issued by NSE and BSE dated 02nd April 2019 respectively w.r.t the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), and as per Insider Trading Code of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company with immediate effect till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2019.

The date of the Board Meeting to consider the Audited Financial Results for the Fourth Quarter and Financial Year Ended March 31, 2019 will be intimated separately in due course.

Kindly take this information on records.

Thanking You

Yours Faithfully,
For MPS Infotecnics Limited

A handwritten signature in blue ink, which appears to read 'Garima Singh', is written over a circular blue ink stamp. The stamp contains the text 'MPS INFOTECNICS LIMITED' around the perimeter and 'NEW DELHI' in the center.

Garima Singh
Company Secretary

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