

# MPS Infotecnics Limited

GIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



Date: 24<sup>th</sup> June, 2020

To,  
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: Cancellation of Board Meeting due to pandemic COVID-19 in Delhi**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, which is scheduled to be held on 26<sup>th</sup> June 2020, inter alia to consider and approve Audited Financial results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020 has been cancelled due to deteriorating COVID-19 pandemic situation in the Country in general and New Delhi in particular. The next date of Board Meeting will be informed in due course with fresh notice.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder and as per the clarification issued by BSE on 2<sup>nd</sup> April, 2019, the Company has closed the trading window w.e.f. 1<sup>st</sup> April, 2019 for all designated persons of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of audited financial results for quarter and year ended 31<sup>st</sup> March, 2020.

You are requested to take the same on your records and oblige.

Thanking You,

Yours Faithfully  
For MPS Infotecnics Limited

  
Garima Singh  
Company Secretary & Compliance Officer

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