

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: August 18, 2022

To,  
**BSE Limited,**  
25<sup>th</sup>, 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: Notice of Book Closure, Record Date/Cut-Off Date and Annual General Meeting for the year ended 31<sup>st</sup> March 2022.**

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rule made thereunder, we submit the following information for your record.

Particulars	Date
Date of the AGM	30/09/2022
Time and Place of the 33 <sup>rd</sup> AGM	10:00 A.M., 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001
Book Closure date for the 33 <sup>rd</sup> AGM	Saturday, September 24, 2022 till Friday, September 30, 2022 (both days inclusive).
Record date/cut-off date for E-voting	23/09/2022
E-voting Period	From Tuesday, September 27, 2022 (IST 09:00 a.m.) till Thursday, September 29, 2022 (IST 05:00 p.m.)

This is for your information & records.

Yours faithfully,

For MPS Infotecnics Limited

*Garima*  
Garima Singh  
Company Secretary



**Regd. Office :** 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail: info@mpsinfotech.com