

MPS Infotecnics Limited



CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company

To,

Date: 29/10/2021

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 of Board Meeting for consideration of Unaudited Financial Results for the Quarter and Half Year Ended on September 30, 2021 pursuant to Reg. 29(2) of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

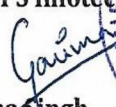
Dear Sir,

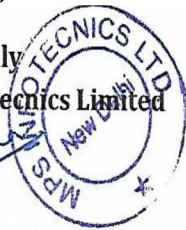
Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, the 11th day of November, 2021 at 4:00 P.M. at the registered office of the Company at 703, Arunachal Building,19 Barakhamba Road, New Delhi-110001, inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidate) along with Limited Review Report for the Quarter and half year ended on September 30, 2021.

Kindly take the same on records and oblige.

Thanking You,

Yours faithfully
For MPS Infotecnics Limited


Garima Singh
Company secretary



Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

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Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1

Ph.: 011-43571044, Fax: 011-43571047