

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: October 27, 2023**

**The Manager-Listing  
National Stock Exchange of India Limited**  
Exchange Plaza, C-1,Block-G,  
Bandra Kurla Complex (E),  
Mumbai-400051

**The Manager-Listing  
BSE Limited**  
FLOOR 25, P J Towers,  
Dalal Street, Mumbai-400001

**NSE Symbol- VISESHINFO**

**Scrip Code-532411**

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2023 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 the Board of Directors of the Company is scheduled to be held on Tuesday, the 7<sup>th</sup> day of November, 2023 at 3:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidate) for the Quarter and Half Year Ended September 30, 2023.
2. To consider, approve and take on record Limited Review Report on Unaudited Financial results (Standalone & Consolidated) for the Quarter and Half Year Ended September 30, 2023.

In continuation to our letter dated 29<sup>th</sup> September, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company is already closed from 1<sup>st</sup> October, 2023 and will remain closed till 48 hours after the declaration of Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2023.

Kindly take the same on records and oblige.

**Thanking You,**

**Yours Faithfully  
For MPS Infotecnics Limited**

**GARIMA** Digitally signed  
by GARIMA SINGH  
**SINGH** Date: 2023.10.27  
17:05:07 +05'30'

**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**