

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: 25<sup>th</sup> July, 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: Outcome of the Board Meeting**

Dear Sir,

This is in continuation to the intimation of the Board Meeting sent on 17<sup>th</sup> July, 2023, we are pleased to inform you that the Board of Directors in the meeting held today at 12: 00 noon and concluded at 4:30 P.M., and after detailed discussions the Board decided to put on hold the proposal of acquiring majority stake in M/s. E-visesh.com Limited.

This is for your information & Record.

**Thanking You**

**Yours Faithfully,**

**For MPS Infotecnics Limited**

**GARIMA  
SINGH** Digitally signed by  
GARIMA SINGH  
Date: 2023.07.25  
19:07:33 +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**