

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 05/11/2020

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 wrt publication of newspaper advertisement regarding Board Meeting

Dear Sir,

Pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement published in newspaper namely, 'Business Standard' (English and Hindi) dated 3rd November, 2020 intimating about the Board Meeting scheduled to be held on Wednesday, November 11, 2020.

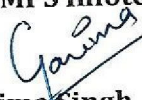
The same will be available on the website of the Company: www.mpsinfotecnics.com.

Kindly take the above information on record and oblige.

Thanking You

Yours faithfully

For MPS Infotecnics Limited


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

