

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



July 17, 2023

**To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 401001**

**To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (East)
Mumbai 400051**

Script Code: 532411

NSE Symbol: VISESINFO

Sub: Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Board Meeting for consideration of Investment in M/s. E-visesh.com Limited pursuant to Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company is considering taking a majority stake in M/s. E-visesh.com Limited.

Further the above disclosure is also available on the Company's website <http://www.mpsinfotec.com/quarterly.html>

Kindly take the same on records.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

GARIMA Digitally signed by
SINGH GARIMA SINGH
Date: 2023.07.17
20:15:28 +05'30'

Garima Singh
Company Secretary

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