

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: December 29, 2022**

**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: Notice of Closure of Trading Window**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, we would like to inform you that the Trading Window for the purpose of trading in the securities of the Company for all directors, designated persons, Insiders and their immediate relatives, shall remain closed from 1<sup>st</sup> January, 2023 till completion of 48 hours from the announcement/declaration of the Unaudited Financial Results for the Quarter ending December, 2022.

The date of the Board Meeting of the Company for declaration of Financial Results for the Quarter ending 31<sup>st</sup> December, 2022, will be intimated in due course.

Kindly take the same on records.

**Thanking You,**

**Yours Faithfully**

**For MPS Infotecnics Limited**

GARIMA SINGH  
Digitally signed by  
GARIMA SINGH  
Date: 2022.12.29  
15:31:17 +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**