

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



To,

Date: October 01, 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 of Closure of Trading Window**

Dear Sir,

Pursuant to the 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 designated persons shall remain closed from Thursday, 1<sup>st</sup> October, 2020 till the closure of 48 hours after the announcement/declaration of Unaudited Financial Results for Quarter Ended September 30, 2020.

Further, the date of the Board Meeting in which results would be considered shall be intimated in due course.

Kindly take the same on records.

**Thanking You,**

**Yours Faithfully  
For MPS Infotecnics Limited**

A handwritten signature in black ink, appearing to read 'Garima Singh', written over a thin, curved line.

**Garima Singh  
Company Secretary & Compliance Officer**