

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



July 17, 2023

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

Script Code: 532411

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

NSE Symbol: VISESINFO

Subject: 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 provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, 25th July, 2023, at 12:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, to consider, approve, subject to the approval of the General Meeting and take note on Investment in M/s. E-visesh.com Limited.

In continuation to our letter dated July 03, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st April, 2023 and will remain closed.

Further the above board meeting intimation 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 SINGH Digitally signed by
GARIMA SINGH
Date: 2023.07.17
21:06:29 +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**