

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 01/09/2021

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
BandraKurla 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 Book Closure, Record Date/Cut-Off Date and Annual General Meeting for the Financial Year Ended 31st March, 2021

Dear Sir,

We would like to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) & the Record Date/Cut Off Date for determining eligibility of shareholders who can cast their vote through e-voting is 23rd September, 2021.

Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 at 11:00 A.M.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

Garima Singh
Garima Singh

Company Secretary & Compliance Officer



Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

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Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1

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