

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



Date: 01/10/2019

To,

**National Stock Exchange of India Ltd**  
5th Floor, Plot No: C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**NSE Symbol: VISESHINFO**

**Security Code: 532411**

**Sub: Intimation of Trading Window Closure**

This is to inform you that in compliance with the circular No. LIST/COMP/01/2019-20 issued by BSE dated 02<sup>nd</sup> April 2019 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Insider Trading Code of the Company, the Trading Window for dealing in the securities of the Company shall remain closed from October 01<sup>st</sup>, 2019 till the expiry of 48 hours after the declaration of un-audited Financial Results of the Company for the Second Quarter & half year ended September 30<sup>th</sup>, 2019.

Accordingly, all Connected Persons/Designated Persons/ Directors/ Promoters are advised not to trade in the securities of the Company during the aforesaid period.

The date of Board Meeting of the Company for consideration and approval of the un-audited financial results for the second Quarter & half year ended 30<sup>th</sup> September 2019 will be intimated atleast five days before date of Board Meeting.

This is for your information & records.

**Thanking You**

**Yours Faithfully,**

**For MPS Infotecnics Limited**

**Prachi Sharma**  
Company Secretary



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