

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: July 31st, 2019

To,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Intimation of Board Meeting for consideration of Financial Results for the quarter ended June 30th, 2019 pursuant to Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to **Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015** intimation is being given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 10th, 2019 at 04.00 P.M. at the Registered Office of the Company situated at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to discuss, consider, approve & take on record the un-audited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter ended June 30th, 2019.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

A handwritten signature in black ink, appearing to read 'Prachi Sharma', written over a white background.

Prachi Sharma
(Company Secretary)



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