

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



Date: September 4<sup>th</sup>, 2019

To,  
Bombay Stock Exchange Limited,  
25<sup>th</sup>, 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 Book closure for the purpose of 30th Annual General Meeting pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of 30th Annual General Meeting scheduled to be held on Monday, September 30, 2019 at 10:00 AM at Registered office of the Company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Annual General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on 23<sup>rd</sup> September, 2019 (Cut-off date). They may cast their vote electronically through e-voting provided by CDSL. The e-voting period commences from 27th September, 2019 (9:00 AM) till 29th September, 2019 (5:00 PM) in terms of Rule 20(3) (VI) of Companies (Management and Administration) Rules, 2014.

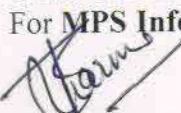
This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **MPS Infotecnics Limited**

  
**Prachi Sharma**  
Company Secretary



**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

Ph.: 011-43571044, Fax: 011-43571047

E-mail : info@viseshinfo.com