

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 22/05/2017

The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block - G,
Bandra Kurla 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: Intimation regarding Board Meeting and Closure of Trading Window of the Company

Dear Sir,

It is hereby informed that pursuant to Regulation 29, of the Listing Regulations 2015, meeting of the Board of Directors will be held on Tuesday, 30th May, 2017 at 4:00 p.m. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Pursuant to this, Company has decided that the close period (i.e., closure of trading window) for insiders covered under the Companies "Code to Regulate, Monitor and Report Trading by Insider" would commence from 28th May, 2017 and will end 48 hours after the results are made public on 30th May, 2017.

Kindly take the above information on records and oblige.

Thanking you
Yours Truly,

For MPS Infotecnics Limited


Garima Singh
Company Secretary

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