

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



November 5, 2018

To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, C —1, Block -G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai— 400051

The Manager -Listing  
BSE limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai —400001

NSE Symbol: VISESHINFO

Scrip Code: 532411

**Subject** a. Advance intimation of Board Meeting date for considering unaudited financial results, Standalone and consolidated, for the half year ended 30<sup>th</sup> September 2018  
b. Intimation regarding closure of trading window for 'designated persons' under Insider Trading Regulations

Dear Sir,

- a. Pursuant to Regulation 29(1)(a) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (the said Regulations), this is to inform you that as required under Regulation 33, a meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018, at 4:30 p.m. to consider, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2018.
- b. Further, we would like to inform you that as per the 'Company's Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from November 11, 2018 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. November 17, 2018.

Thanking you,

Yours faithfully,  
For MPS Infotecnics Limited

*Garima*

Garima Singh  
Company Secretary



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