

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

10<sup>th</sup> August, 2023

To,  
The General Manager,  
Listing Department, BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

Scrip Code: 532470

Subject: Board Meeting Outcome

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was **held today i.e., on Thursday, August 10, 2023 at 02:00 p.m. at the registered office of the Company**, the Board has considered and approved:

1. The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2023 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 05:15 p.m.

Kindly please take above on your record.

Thanking you,

FOR MPF SYSTEMS LIMITED



LOKANATH SURYANARAYAN MISHRA  
DIRECTOR  
(DIN: 03364948)

Regd. Office : B-136, Ansa Industrial Estate, Opp . Axis Bank , Saki Naka, Andheri -East, Mumbai-400072

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