

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: May 12, 2025**

**The Manager-Listing**

**National Stock Exchange of India Limited**

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 of Board Meeting for consideration of Audited Financial Results for the Quarter and Year Ended March 31, 2025 pursuant to Reg. 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 26<sup>th</sup> day of May, 2025 at 2:30 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidate) for the Quarter and Year Ended on 31<sup>st</sup> March, 2025 and to carry on any other business with the permission of the Board.

In continuation to our letter dated 28<sup>th</sup> March, 2025 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from 1<sup>st</sup> April, 2025 and will remain closed till the closure of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidate) for the Quarter and Year Ended on 31<sup>st</sup> March, 2025.

Kindly take the same on records and oblige.

**Thanking You,**

**Yours Faithfully**

**For MPS Infotecnics Limited**

**GARIMA** Digitally signed by  
**SINGH** GARIMA SINGH  
Date: 2025.05.12  
12:58:23 +05'30'

**Garima Singh**  
**Company Secretary**

**Regd. Office : 703, Arunachal Building,**  
**19, Barakhamba Road, New Delhi-1**  
**Ph.: 011-43571044, Fax: 011-43571047**  
**E-mail : info@mpsinfotech.com**