

VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road, New Delhi-1

Ph.: 011-43070989 Fax : 011-43070989

E-mail : info@viseshinfo.com



Date: 29/12/2015

To,

Listing Department,

Bombay Stock Exchange limited
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,

National Stock Exchange of India Ltd
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Intimation regarding Closure of Trading Window of the Company

Dear Sir,

It is hereby informed you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window shall remain closed 28th December, 2015 till 1st January, 2016 for the purpose of the Board of Directors to be held on 30th December, 2015 inter-alia, to decide the day, date, time & venue for convening the Extra-Ordinary General Meeting of the Company regarding change in the name of the Company from "Visesh Infotecnics Limited" to "MPS Infotecnics Limited".

Kindly take the above information on records and oblige.

Thanking you

Yours Truly,
For Visesh Infotecnics Limited



Garima Singh
Company Secretary

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
Ph: + 91-0120-4713900, Fax: +91-0120-4324040