



# MPF Systems Limited

(Formerly known as Mather And Platt Fire Systems Limited)

CIN: L65999MH1993PLC287894

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13<sup>th</sup> May, 2017

To,  
The Secretary,  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 532470**

Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the year ended 31<sup>st</sup> March, 2017 is scheduled to be held on Saturday, 20<sup>th</sup> May, 2017 at the registered office of the Company at 04.00 PM to consider inter alia the Audited Financial Results of the company for the year ended 31<sup>st</sup> March, 2017.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Monday, 15<sup>th</sup> May, 2017 to Monday, 22<sup>nd</sup> May, 2017.

Kindly acknowledge and take on record the same.

FOR MPF SYSTEMS LIMITED

*K.M. Salvi*

Kirti Salvi

Managing Director

