

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 15.05.2024

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

SCRIP CODE: 532470

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Audited Financial Results for the quarter and year ended on March 31st, 2024

Pursuant to the provisions of Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that Resolution Professional has scheduled the eighth Committee of Creditors (CoC) Meeting alongwith the suspended Board of directors on Tuesday, 21st May, 2024 through electronic mode to consider, approve and take on record:

- 1) Audited Standalone Financial Results of the Company for the Quarter and year ended March 31, 2024 along with Audit report thereon;
- 2) Any other item, if any.

Also it was informed vide our letter dated 27/03/2024 that trading Window for dealing/trading in the shares of the Company has been closed from Monday, 1st April, 2024 until 48 hours after the announcement of the audited financial results for the quarter and year ended March 31st, 2024.

This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully
FOR MPF SYSTEMS LIMITED
For MPF Systems Limited


Insolvency Professional
IBBI/PA-002/IP-N01023/2020-2021/13276

Raghunath Bhandari
Resolution Professional
Registration No. IBBI/PA-002/IP-N01023/2020-2021/13276



Regd. Office : B-136, Ansa Industrial Estate, Opp .Axis Bank , Saki Naka, Andheri –East, Mumbai-400072
Email id: compliancempf@gmail.com: Tel No: 9223400434