

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 19/03/2024

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 532470

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of 5th (Fifth) Meeting of the Committee of Creditors (CoC) in matter of MPF Systems Limited (Corporate Debtor).

Respected Sir/ Ma'am,

This has reference to our intimation dated 11th November, 2023 regarding the initiation of corporate insolvency resolution process (CIRP) in the case of MPF Systems Limited.

In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that the 5th (Fifth) Meeting of the COC of the Company will be held on Thursday, 21st March, 2024 at 4:00 PM through video conferencing to inter-alia discuss/approve the matters relating to Corporate Insolvency Resolution Process of MPF Systems Limited (Corporate Debtor).

Kindly take the same on record and acknowledgement the receipt.

Thanking you,
For **MPF Systems Limited**

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

Raghunath Bhandari
Resolution Professional of MPF SYSTEMS LIMITED
IP Registration no: IBBI/IPA-002/IP-N01023/2020-2021/13276



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

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