

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MHI993PLC287894

Date: 03/02/2024

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: Prior Intimation of 3rd (Third) 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 3rd (Third) Meeting of the COC of the Company will be held on Saturday, 10th February, 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

Raghunath Bhandari 2020-2021/13276

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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