

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER & PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 28th December, 2023

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

SCRIP CODE: 532470

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that as per the **MPF SYSTEMS LIMITED ('Company')** "Code of Conduct for Prevention of Insider Trading" for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Monday, 1st January, 2024 until 48 hours after the announcement of the Unaudited financial results of the Company for the Quarter December 31, 2023. The Board meeting for approving the Unaudited financial results for the quarter ended December 31, 2023 will be held on or before February 14, 2024.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

For MPF Systems Limited,

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Interim Resolution Professional
IBBI/PA-002/IP-N01023/2020-2021/13276

Raghunath Bhandari

Interim 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

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