

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

03rd February, 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

Unaudited Financial Results for the quarter ended on December 31st, 2023

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 third Committee of Creditors (CoC) Meeting alongwith the suspended Board of directors on Saturday, 10th February, 2024 through electronic mode to consider, approve and take on record:

- 1) Un-audited Standalone Financial Results of the Company for the Quarter ended December 31, 2023 along with Limited Review Report thereon;
- 2) Any other item, if any.

Also it was informed vide our letter dated 28/12/2023 that trading Window for dealing/trading in the shares of the Company has been closed from Monday, 1st January, 2024 until 48 hours after the announcement of the unaudited financial results for the quarter ended December 31st, 2023.

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



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

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