

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

28th October, 2023

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

BSE Code: 532470

Sub: BOARD MEETING INTIMATION

Dear Sir/Madam,

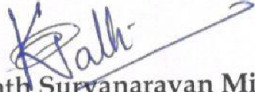
In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter and half year ended September 30, 2023 is scheduled to be held on Tuesday, November 07, 2023 at 02:00 p.m. at the registered office of the Company, to consider and approve:

- 1) Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2023 along with Limited Review Report thereon; and
- 2) Any other item, if any.

Please Acknowledge and take on record the same.

Thanking You,

For MPF Systems Limited,
(Formerly Known as Mather and Platt Fire Systems Limited),


Lokanath Suryanarayan Mishra
Director
(DIN: 03364948)



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