

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 07th February, 2023

To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE : 532470

Dear Sir/Madam,

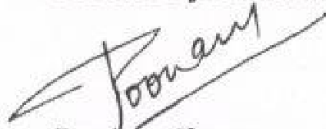
In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday, February 7, 2023 at 11:00 a.m.** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Standalone Financial Results of the Company for the Nine months and Quarter ended December 31st, 2022 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at **11:00 a.m.** and concluded at **4:00 p.m.**

Kindly acknowledge and take on record the same

Thanking you,
For MPF Systems Limited,



Poonam Sharma
Company Secretary
Membership no.:- A47218

