

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: November 14, 2022

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 **Monday, November 14, 2022 at 12:00 p.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 Quarter and half year ended September 30, 2022 along with Limited Review Report thereon;

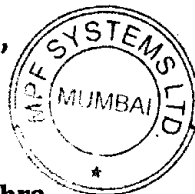
The Meeting of the Board of Directors commenced at **12:00 p.m.** and concluded at **3:30 p.m.**

Thanking you,

FOR MPF Systems Limited,

LOKANATH
SURYANARAYAN
MISHRA

Digitally signed by
LOKANATH SURYANARAYAN
MISHRA
Date: 2022.11.14 15:32:12
+05'30'



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