

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 7<sup>th</sup> November, 2023

To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**SCRIP CODE: 532470**

**SUBJECT: BOARD MEETING OUTCOME**

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, 7<sup>th</sup> November, 2023 at 02:00 p.m. at the registered office of the Company** the Board has considered and approved:

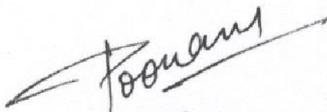
1. The Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2023 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at **02:00 p.m.** and concluded at 6:00 p.m.

Kindly please take above on your record.

Thanking you,

For MPF SYSTEMS LIMITED,



Poonam Sharma  
Company Secretary  
Membership no.: -A47218

