



**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750

December 15, 2022

✓	<b>Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  Trading Symbol: MPSLTD	<b>Department of Corporate Services - BSE Limited</b> Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 532440
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Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window**

In terms of the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Equity Shares of the Company by designated persons and their immediate relatives shall remain closed with effect from December 16, 2022.

The trading window shall open on the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) for the Third Quarter (Q3) and Nine months ended on December 31, 2022, to the Stock Exchange(s).

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,  
For MPS Limited

Sunit Malhotra  
CFO & Company Secretary

[www.mpslimited.com](http://www.mpslimited.com)