



**MPS Limited**

C 35, Sector 62, Noida 201 307, INDIA  
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Date: March 14, 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: MPLTLD	<b>Department of Corporate Services -Listing 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**

This is to inform that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the Equity Shares of the Company by designated persons, is closed from March 16, 2022 upto the completion of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2022.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,  
For MPS Limited

Sunit Malhotra  
Company Secretary

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