

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17,
Super A, Thiru-vi-ka Industrial Estate Guindy,
Chennai – 600 032, Tamil Nadu

Corporate Office: C-35, Sector-62,
Noida-201307. Tel: 0120-4599754

Email ID: investors@mpslimited.com

Website: www.mpslimited.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 28, 2021, to inter alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) as per Indian Accounting Standards for the quarter December 31, 2020.

This Notice is also available on the website of the Company and Stock Exchanges, where the equity shares of the Company are listed viz., www.mpslimited.com, www.bseindia.com and www.nseindia.com, respectively.

Date: January 20, 2021

Place : Noida

For MPS Limited

Sd/-

Sunit Malhotra

CFO & Company Secretary