

January 20, 2021

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| Listing Department The National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Trading Symbol: MPLSTD Through: NEAPS | Corporate Relationship Department BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532440 Through: BSE Listing Centre |
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Dear Sirs,

Sub: Compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 28, 2021, inter alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) under Indian Accounting Standards for the quarter ended December 31, 2020.

Further, we would like to inform you that as per the 'Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'designated persons' regarding the closure of the trading window from December 16, 2020 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. January 30, 2021.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Sunit Malhotra
(CFO & Company Secretary)