



MPS Limited

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

July 19, 2021

Listing Department 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	Department of Corporate Services -Listing BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532440
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Dear Sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 - Prior Intimation of the Board Meeting

Pursuant to Regulation 29(1) 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 Wednesday, July 28, 2021, inter alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) under Indian Accounting Standards for the quarter ended June 30, 2021.

Further, 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 has intimated its 'designated persons' regarding the closure of the trading window for trading in the Company's equity shares from June 16, 2021, till the expiry of 48 hours from the date the said Financial Results are made public (both days inclusive).

Please take the above information on record.

Thanking you,

Yours Faithfully,
For MPS Limited

Sunit Malhotra
(CFO & Company Secretary)