



**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Date: October 20, 2022

✓	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India <b>Symbol: MPLTD</b> <b>ISIN: INE943D01017</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India <b>Scrip Code: 532440</b> <b>ISIN: INE943D01017</b>
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Dear Sirs,

**Sub: Notice of Board Meeting**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of MPS Limited is scheduled to be held on Thursday, November 03, 2022, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter (Q2) and half year ended September 30, 2022, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

Further to note that the intimation regarding closure of trading window for dealing in the shares of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated September 15, 2022.

This is for your kind information and record.

Thanking you,

Yours Faithfully,  
For MPS Limited

SUNIT  
MALHOTRA

Digitally signed by SUNIT MALHOTRA  
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Sunit Malhotra  
CFO & Company Secretary

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