March 15, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),

Trading Symbol: MPSLTD

Department of Corporate Services -Listing BSE Limited

Phiroze JeeJeebhoy Towers, Dalal Street, Fort.

Mumbai - 400 001 **Scrip Code:** 532440

Dear Sir / Madam,

Mumbai - 400 051

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, 2021 upto the completion of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2021.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully, For MPS Limited

Sunit Malhotra CFO & Company Secretary