

Date: May 09, 2022

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,

Subject: Prior intimation of the Board meeting to consider the financial results for the financial year ended March 31, 2022 and Final Dividend

Pursuant to the Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 17, 2022, inter alia:

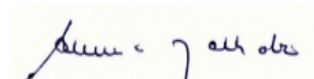
1. To consider and approve the Audited Financial Results (Standalone and Consolidated) along with Auditors Report for the financial year ended March 31, 2022.
2. To consider and recommend the final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022 for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, we would like to inform 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 March 16, 2022 till the expiry of 48 hours from the date the said financial results are made public (both days inclusive) i.e. May 19, 2022.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For MPS Limited



Sunit Malhotra
Company Secretary