

July 03, 2015

To

**Department of Corporate Services – Listing
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

**Listing Department
National Stock Exchange of India Limited**
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Dear Sirs,

Sub:

- 1. Clause 41: Board of Directors Meeting on July 20, 2015**
- 2. Clause 36: Closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 20, 2015 to *inter alia* consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2015, pursuant to Clause 41 of the Listing Agreement and to consider the declaration of 1st Interim Dividend for the Financial Year 2015-16.

This is to further inform you that pursuant to Clause 36 of the Listing Agreement, 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 including Directors, is closed from July 04, 2015 to the close of business hours on July 22, 2015 (both days Inclusive), on account of disclosure of Un-Audited Financial Results (Standalone and Consolidated) of the Company on July 20, 2015 for the quarter ended June 30, 2015 and consideration of payment of Interim Dividend.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For MPS Limited


Hitesh Kumar Jain
DGM Legal and Company Secretary

