

July 12, 2017

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

Dear Sirs,

Sub: Regulation 29 of SEBI LODR, 2015 – Prior Intimation of Meeting of the Board of Directors.

Pursuant to Regulation 29 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 will be held on Wednesday, July 19, 2017 to, *inter alia*, consider and approve Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2017.

You are requested to take the above information on your record.

Thanking you,

Yours Faithfully,

For MPS Limited

Hitesh Kumar Jain

GM, Legal and Company Secretary

