



## MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)  
Tel: +91 120 4599 750

January 13, 2016

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

Scrip Code: 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, January 27, 2016 to, *inter alia*, consider and approve:

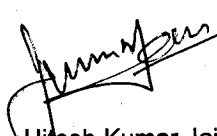
1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2015;
2. Declaration of 3<sup>rd</sup> Interim Dividend for the Financial Year 2015-16.

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

Thanking you,

Yours Faithfully,

For MPS Limited

  
Hitesh Kumar Jain  
DGM- Legal and Company Secretary

