

**MPS Limited**

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

October 14, 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: Intimation of Board of Directors Meeting to be held on October 26, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 26, 2015 to *inter alia* consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2015, pursuant to Clause 41 of the Listing Agreement and to consider the declaration of 2nd Interim Dividend for the Financial Year 2015-16.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For MPS Limited

Hitesh Kumar Jain
DGM- Legal and Company Secretary

