



MPS Limited

HMG Ambassador, 137 Residency Road, Bangalore 560 025, INDIA
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February 3, 2014

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East
Mumbai - 400 051

Bombay Stock Exchange Limited
Listing Department
P J Tower, 1st Floor, Dalal Street
Mumbai - 400001

The Madras Stock Exchange
Exchange Building
Post Box No. 183, 11, Second Line Beach,
Chennai - 600 001

Dear Sir,

Sub: Unaudited Quarterly result

This is to inform you that the next meeting of the Board of Directors will be held on February 14, 2014 at 3:00 pm. to consider inter alia the Unaudited Financial Results for the quarter and nine months ended December 31, 2013.

The Board Meeting will be preceded by an Audit Committee Meeting

Please note that the Board of Directors may consider an Interim Dividend at the meeting to be held on February 14, 2014.

Kindly take this on record and oblige.

Thanking you,
Yours faithfully,

For MPS Limited

Supriya Kumar Guha
Company Secretary