



MPS Limited

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

January 27, 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

**Department of Corporate Services –Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: MPSLTD

Scrip Code: 532440

Sub.: Declaration of Interim Dividend and fixing of Record Date

Dear Sir/ Madam,

We hereby wish to inform you that the Board of Directors of the Company at their meeting held today inter-alia, considered, approved and declared the 3rd Interim Dividend of Rs. 8 /- per share for the Financial Year 2015-16 and fixed Monday, February 08, 2016 as the Record Date for the purpose of 3rd Interim Dividend.

The said Interim Dividend shall be paid to the shareholders of the Company, as on the Record Date of February 08, 2016, within a period of 30 days from the date of declaration.

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

Thanking you,

Yours Sincerely,

For MPS Limited




Hitesh Kumar Jain
DGM- Legal and Company Secretary

www.adi-mps.com