



## MPS Limited

C 35, Sector 62, Noida 201 307, INDIA  
Tel: +91 120 4599 750 Fax: +91 120 4021 280

May 15, 2018

**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

**Trading Symbol:** MPSLTD

**Scrip Code:** 532440

Dear Sirs,

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

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, May 23, 2018 to:

- (i) Consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018 as per Ind AS.
- (ii) Recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2018 for the approval of the shareholders at the ensuing 48<sup>th</sup> Annual General Meeting of the Company.

Please take the above information on record.

Thanking you,

Yours Faithfully,  
For **MPS Limited**

Sunit Malhotra  
**CFO & Company Secretary**

[www.adi-mps.com](http://www.adi-mps.com)