



## MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)

Tel: +91 120 4599 750

January 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

Trading Symbol: MPSLTD

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

Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001

Scrip Code: 532440

Dear Sirs,

**Sub: Prior Intimation of Meeting of the Board of Directors.**

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, January 22, 2018 to, *inter alia*, consider and approve the following business:

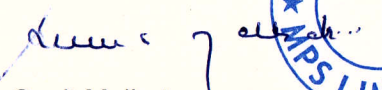
1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2017.
2. Restructuring scheme involving MPS Limited, which proposes to simplify the promoter shareholding structure.

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

Thanking you,

Yours Faithfully,

For **MPS Limited**

  
Sunit Malhotra  
(CFO & Company Secretary)

