



MPS Limited

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

Tel: +91 120 4599 750

January 16, 2020

Listing Department The National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Trading Symbol: MPLTLD Through: NEAPS	Corporate Relationship Department BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532440 Through: BSE Listing Centre
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Dear Sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 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, January 29, 2020 to consider and approve Un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2019.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For MPS Limited



Sunit Malhotra
Sunit Malhotra
(CFO & Company Secretary)

www.mpslimited.com