



MPS Limited

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

Tel: +91 120 4599 750

October 22, 2019

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: MPSLTD 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: Compliance under Regulation 29 and 42 of SEBI (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, October 30, 2019, inter alia, to consider and approve the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2019.
2. Payment of interim dividend, if any, for the financial year ending 31st March, 2020.

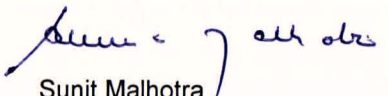
Record date:

It is further informed that the record date for payment of interim dividend, if declared, will be Thursday, November 7, 2019.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For **MPS Limited**


Sunit Malhotra
(CFO & Company Secretary)

www.mpslimited.com