



**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750

**Ref:** MPSL/SE/85/2024-25

**Date:** 25 March 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India <b>Symbol:</b> MPSLTD <b>ISIN:</b> INE943D01017	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India <b>Scrip Code:</b> 532440 <b>ISIN:</b> INE943D01017
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**Sub: Intimation of Closure of Trading Window**

Dear Sirs,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Equity Shares of the Company by designated persons and their immediate relatives shall remain closed with effect from 01 April 2025.

The trading window shall open on the completion of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter (Q4) and Financial Year ended on 31 March 2025, to the Stock Exchange(s).

This is for your information and record.

Thanking you,

Yours Faithfully,  
**For MPS Limited**

**Raman Sapra**  
**Company Secretary & Compliance Officer**

[www.mpslimited.com](http://www.mpslimited.com)