



MPS Limited

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May 05, 2015

To

Department of Corporate Services – Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Dear Sirs,

Sub:

- 1. Clause 41: Board of Directors Meeting on May 25, 2015**
- 2. Clause 36: Closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 25, 2015 to *inter alia* consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2015 pursuant to Clause 41 of the Listing Agreement.

This is to further inform you that pursuant to Clause 36 of the Listing Agreement and provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and the Code of Conduct for prevention of Insider Trading of the Company, the trading window for dealing in the Equity Shares of the Company by designated employees including Directors, is closed from May 5, 2015 to May 26, 2015 (both days Inclusive), on account of disclosure of Audited Financial Results of the Company on May 25, 2015 for the quarter and year ended March 31, 2015.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For MPS Limited

Hitesh Kumar Jain
DSM- Legal and Company Secretary



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Corporate Identification Number: L22122TN1970PLC005795