



MPS Limited

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Date: December 06, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSLTD ISIN: INE943D01017	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sir/ Madam,

Subject: Record Date for Buyback of Equity Shares

This has reference to our earlier letter dated October 27, 2021, informing the stock exchanges that the Board of Directors have approved the buyback of equity shares by the Company and also our letter dated December 3, 2021, informing the stock exchanges that the shareholders have approved the buyback of equity shares by the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, the Company has fixed Friday, December 17, 2021 as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

This is for your information and records.

For MPS Limited

SUNIT
MALHOTRA
Sunit Malhotra
Company Secretary

Digitaly signed by SUNIT MALHOTRA
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Corporate Identification Number: L22122TN1970PLC005795