



## MPS Limited

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

Tel: +91 120 4599 750

January 10, 2019

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051  <b>Trading Symbol: MPLTLD</b>	<b>Department of Corporate Services -Listing</b> <b>BSE Limited</b> Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 532440</b>
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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 Friday, January 18, 2019 to consider and approve Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2018.

Please take the above information on record.

Thanking you,

Yours Faithfully,  
For **MPS Limited**

  
Sunit Malhotra  
(CFO & Company Secretary)

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