



## MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)  
Tel: +91 120 4599 750

May 10, 2019

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Trading Symbol: MPLTLD**

**Department of Corporate Services -Listing**  
**BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

**Scrip Code: 532440**

Dear Sirs,

### **Sub: Regulation 29 of SEBI LODR, 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 is scheduled to be held on Friday, May 17, 2019 to:

- (i) Consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019 as per Ind AS.
- (ii) Recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2019 for the approval of the shareholders at the ensuing 49<sup>th</sup> Annual General Meeting of the Company.

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)