



**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Date: December 13, 2022

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

**Sub: Notice of Board Meeting**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of MPS Limited is scheduled to be held on Friday, December 16, 2022, inter-alia to:

- a. Consider and approve the 'MPS Limited - Employee Stock Option Scheme 2023' ("Scheme") pursuant to the provisions of Section 62(1)(b), other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder, and the relevant provisions of Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 ("Applicable Laws"), subject to the approval of shareholders of the Company by way of special resolution.
- b. Consider and approve the implementation of the above-referred Scheme through an irrevocable employee welfare trust route in due compliance with the applicable laws.

This is for your kind information and records.

Thanking you,

Yours Faithfully,  
For MPS Limited

**Sunit Malhotra**  
CFO & Company Secretary

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