



## MPS Limited

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

July 17, 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>
--	---

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 Wednesday, July 24, 2019 to consider and approve Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2019.

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)