



MPS Limited

C 35, Sector 62, Noida 201 307, INDIA
Tel: +91 120 4599 750 Fax: +91 120 4021 280

January 18, 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: MPSLTD	Department of Corporate Services –Listing BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532440
---	--

Sub.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements regulations, 2015**

Dear Sir / Madam,

The Company in its Board Meeting held today i.e. 18th January 2019 considered and approved the proposal for an investment of Rs. 40 Crores (Rupees Forty Crores) in its Wholly Owned Subsidiary Company i.e. MPS Interactive Systems Limited.

For the purpose of this investment, a sum of INR 38.03 crores will be utilised by the Company from the funds raised through Qualified Institutional Placement ('QIP'). The balance amount of INR 1.97 Crores will be met by the Company from its internal resources.

The investment will be done by way of subscription to the equity shares at par on a rights basis.

Please take the above referred information on record.

Thanking you,

Yours Sincerely,
For MPS Limited

SUNIT
MALHOTRA

Sunit Malhotra
CFO & Company Secretary

www.mpslimited.com