

Date: July 19, 2022

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: MPLTLD	The Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532440
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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 the Regulation 29(1) 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 Thursday, July 28, 2022, inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For MPS Limited


Sunit Malhotra
CFO & Company Secretary

