



MPS Limited

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

July 17, 2018

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

Department of Corporate Services -Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Scrip Code: 532440

Trading Symbol: MPSLTD

Dear Sirs,

Sub: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 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 Thursday, July 26, 2018 to consider and approve Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2018 as per Ind AS.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For **MPS Limited**


Sunit Malhotra
CFO & Company Secretary

www.mpslimited.com