



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)

Tel: +91 120 4599 750

July 26, 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

Trading Symbol: MPSLTD

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

Scrip Code: 532440

Sub.: Outcome of the Board Meeting held today i.e. Thursday, July 26, 2018 and which will continue on Friday, July 27, 2018

Dear Sir/ Madam

This has reference to intimation dated July 17, 2018 that the Board will meet on July 26, 2018 to, inter alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2018.

Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as per the Secretarial Standards (SS-1) on the Meetings of the Board of Directors, we hereby wish to inform you that the Board of Directors of the Company, with the unanimous consent at their meeting held today, i.e. July 26, 2018 and concluded at 8:00 p.m., decided to continue at 10:30 a.m. with this meeting on Friday, July 27, 2018, to, inter alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2018. Additional time is needed for various Agenda items, which have led to this meeting, being adjourned from today and it will recommence tomorrow.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the Equity Shares of the Company by designated persons, shall continue to remain closed, up to the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For MPS Limited


Sunil Malhotra
CFO & Company Secretary

www.mpslimited.com