



MPS Limited

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

May 20, 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
Scrip Code: MPSLTD

Department of Corporate Services -Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001
Scrip Code: 532440

Sub.: Notice of the Book closure

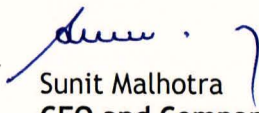
Dear Sir/ Madam,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from Thursday, July 18, 2019 to Wednesday, July 24, 2019 (both days inclusive) for the purpose of Dividend and 49th Annual General Meeting of the Company to be held on Wednesday, July 24, 2019.

You are requested to kindly take the above information on your record.

Thanking you,
Yours Sincerely,

For **MPS Limited**


Sunit Malhotra
CFO and Company Secretary



www.mpslimited.com