

**MPS Limited**

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

May 12, 2020

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051  <b>Trading Symbol: MPSLTD</b>	<b>Department of Corporate Services -Listing</b> <b>BSE Limited</b> Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 532440</b>
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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 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 Tuesday, May 19, 2020, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2020 as per Ind-AS.

Please take the above information on record.

Thanking you,

Yours Faithfully,  
For **MPS Limited**

Sunit Malhotra  
(CFO & Company Secretary)