

October 30, 2020

Listing Department The 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 Through: NEAPS	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532440 Through: BSE Listing Centre
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Dear Sirs,

Sub: Compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior intimation of 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 is scheduled to be held on Tuesday, November 10, 2020 to consider and approve Un-audited Financial Results (Standalone and Consolidated) under Indian Accounting Standards for the quarter and half year ended September 30, 2020.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For **MPS Limited**Sunit Malhotra
(CFO & Company Secretary)