

July 29, 2020

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
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Madam/Dear Sir,

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the 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 Tuesday, August 11, 2020, to inter alia, consider:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.
2. Proposal for Buyback of equity shares of the Company.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Sunit Malhotra
(CFO & Company Secretary)