

March 15, 2017

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that 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, is closed from March 16, 2017 upto the completion of 48 hours after the declaration of the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year 2016-17.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For **MPS Limited**


Hitesh Kumar Jain
DGM- Legal and Company Secretary

