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

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

Registered office: RR Tower IV, Super A, 16/17, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032 (INDIA) Tel: +91 44 4916 2222 Fax: +91 44 4916 2225 Email: info@adi-mps.com Corporate Identification Number: L22122TN1970PLC005795