

MPS

MPS Limited

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

May 10, 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
Scrip Code: MPSLTD

**Department of Corporate Services –Listing
BSE Limited**

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 532440

Sub.: Notice of Book Disclosure

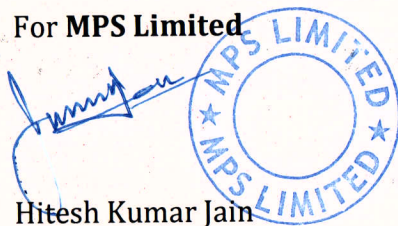
Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from Monday, July 17, 2017 to Wednesday, July 19, 2017 (both days inclusive) for the purpose of 47th Annual General Meeting of the Company to be held on Wednesday, July 19, 2017.

You are requested to kindly take the above information on your record.

Thanking you,
Yours Sincerely,

For **MPS Limited**



**Hitesh Kumar Jain
DGM- Legal and Company Secretary**

www.adi-mps.com