

September 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, will be closed from September 16, 2017 upto the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and six months ended September 30, 2017.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,  
For **MPS Limited**

  
Sunit Malhotra  
CFO and Compliance Officer

