



**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/08/2024-25

Date: 14 May 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs,

**Sub: Notice of Board Meeting**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of MPS Limited is scheduled to be held on Tuesday, 21 May 2024, inter-alia:

1. To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter (Q4) and Financial Year ended 31 March 2024.
2. To consider and recommend the final dividend, if any, for the Financial Year ended 31 March 2024, which shall be paid subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

Further to note that the intimation regarding the closure of the Trading Window for dealing in the Shares of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 28 March 2024.

This is for your kind information and record.

Thanking you,

Yours Faithfully,  
For MPS Limited

**Raman Sapra**  
Company Secretary & Compliance Officer

[www.mpslimited.com](http://www.mpslimited.com)