



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
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Ref: MPSL/SE/97/2023-24

Date: 28 March 2024

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

Sub: Intimation of Closure of Trading Window

In terms of the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Equity Shares of the Company by designated persons and their immediate relatives shall remain closed with effect from 01 April 2024.

The trading window shall open on the completion of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter (Q4) and Financial Year ended on 31 March 2024, to the Stock Exchange(s).

Kindly take the above information on your record.

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary and Compliance Officer

www.mpslimited.com