



MPS Limited

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

June 15, 2016

Department of Corporate Services – Listing
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Dear Sirs,

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 June 16, 2016 upto the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2016.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Hitesh Kumar Jain
DGM- Legal and Company Secretary

www.adi-mps.com