



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)

Tel: +91 120 4599 750

Date: March 28, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Scrip Code: MPSLTD	Scrip Code: 532440

Dear Sir/ Madam,

Subject: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We hereby inform that the Board of Directors of the Company have approved the amendment of the Code of Conduct for Prevention of Insider Trading Policy and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information to comply with the requirements of Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

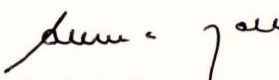
These amendments shall become effective from 1st April, 2019. The amended Code of Conduct for Prevention of Insider Trading Policy and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information is available on the company's website www.mpslimited.com.

Please take the above on record.

Thanking you,

Yours faithfully,

For MPS Limited


Sunit Malhotra
(CFO & Company Secretary)



www.mpslimited.com