

**MPS Limited**

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

March 13, 2020

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
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Dear Sir / Madam,

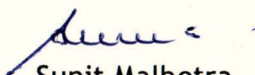
Sub: Intimation of Closure of Trading Window

This is to inform 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 March 16, 2020 upto the completion of 2 (Two) days after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For MPS Limited


Sunit Malhotra
CFO & Company Secretary



www.mpslimited.com