



MPS Limited

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Tel: +91 120 4599 750

Ref: MPSL/SE/61/2024-25

Date: 14 January 2025

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: 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, (“SEBI Listing Regulations”), Notice is hereby given that the Meeting of the Board of Directors of MPS Limited is scheduled to be held on Thursday, 23 January 2025, inter-alia:

1. To consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter (Q3) and Nine Months ended 31 December 2024, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.
2. To consider and declare Interim dividend, if any, for the Financial Year 2024-25.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the ‘Record Date’ for the purpose of Interim Dividend, if declared by the Board of Directors of the Company in their meeting scheduled to be held on 23 January 2025, shall be as under:

Symbol/ Scrip Code	Type of Securities	Record Date	Purpose
MPSLTD/ 532440	Equity Shares of face value of INR 10 Each	Friday, 24 January 2025	Ascertaining the entitlement of shareholders for payment of Interim dividend for the Financial Year 2024-25.

The interim dividend, if declared at the said Board Meeting, shall be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories and made available to the Company as on Record Date for the purpose of payment of interim dividend.

Further to note that the intimation regarding the closure of the Trading Window for dealing in the Shares of the Company has already been provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 27 December 2024.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary & Compliance Officer

www.mpslimited.com