



**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/36/2023-24

Date: 15 July 2023

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

**Sub: Revision in Book Closure Date**

This is with reference to the captioned subject and our earlier intimations from time to time w.r.t. the 53<sup>rd</sup> Annual General Meeting ("AGM") of the Company, which is scheduled to be held on Monday, 31 July 2023, at 11:30 a.m.(IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') read with our outcome of the Board Meeting date 16 May 2023, wherein we have mentioned that "The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the 53<sup>rd</sup> AGM and payment of dividend, subject to the approval of the Members at the ensuing AGM of the Company".

In this regard kindly note that the Register of Members and Share Transfer Books of the Company will now remain closed from **Tuesday, 25 July 2023 to Monday, 31 July 2023 (both days inclusive)** for the purpose of the 53<sup>rd</sup> AGM and payment of dividend.

Since the Company has revised the Book Closure date, the date w.r.t. the closure of Register of Members and Share Transfer Books for the purpose of the 53<sup>rd</sup> AGM and payment of dividend, wherever mentioned in the Notice of 53<sup>rd</sup> AGM of the Company, Report on Corporate Governance, Newspaper Advertisements, Outcome of Board Meeting or at any other places, shall now be read **Tuesday, 25 July 2023 to Monday, 31 July 2023 (both days inclusive)**.

All the Concerned Members, Stock Exchanges, Depositories and Registrar and Transfer Agents are requested to take note of the revision.

This is for your kind information and record.

Thanking you,

Yours Faithfully,  
For MPS Limited

**Raman Sapra**  
Company Secretary & Compliance Officer

[www.mpslimited.com](http://www.mpslimited.com)