

Date: March 25, 2020

The Manager - Listing Department 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	The Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
NSE Symbol: MPSLTD	BSE Scrip Code: 532440

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that pursuant to the Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Central and State Government directives, from time to time, to contain the pandemic of Novel Coronavirus (COVID-19), the Company has implemented the directives, including work from home policy for the employees, for the continuity of the business operations and to ensure safety of its employees across all its locations.

This is for your information and records.

Yours faithfully,
For **MPS Limited**

Sunit Malhotra
Company Secretary