

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



August 12, 2024

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 500450

Dear Sir,

Subject: Book Closure of Register of Members

We wish to inform you that 65TH Annual General Meeting of the company is scheduled to be held on Tuesday September 24, 2024. The Register of Members and Share Transfer Books of the company will remain closed from Tuesday September 17, 2024 to Tuesday September 24, 2024 (both days inclusive) for the purpose of the Annual General Meeting and dividend to shareholders.

The required format is enclosed. This is for your information and necessary action

Yours Truly

For **MPIL CORPORATION LIMITED**

Milan Dalal

Chairman

DIN: 00062453

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Format of the intimation for Book Closure/ Record Date

August 12, 2024

The Secretary,
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1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Kind Attn: Corporate Relationship Department

Name of the Company: **MPIL Corporation Limited**

Security Code	Type of Security and paid-up value	Book Closure or Record Date		Purpose
		From	To	
500450	Equity Shares ₹ 10/- each	Tuesday 17 September, 2024	Tuesday 24 September, 2024	Annual General meeting and Dividend

Yours Truly

For **MPIL CORPORATION LIMITED**

Milan Dalal
Chairman

DIN: 00062453