

# MPIL CORPORATION LIMITED

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



January 25, 2024

The Secretary  
BSE Limited  
1<sup>st</sup> floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 500450**

## **Notice of the Board Meeting – Wednesday January 31, 2024**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Wednesday January 31, 2024** interalia

- To consider and to take on record the Un-Audited Financial results for the quarter and nine months ended December 31, 2023
- Any other matter, if any

Yours Truly

For **MPIL CORPORATION LIMITED**

MILAN  
BHUPENDR  
A DALAL

Digitally signed by  
MILAN BHUPENDRA  
DALAL  
Date: 2024.01.25  
09:42:25 +05'30'

**Milan Dalal**  
**CHAIRMAN**  
**DIN: 00062453**