

# 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



June 23, 2020

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 – Monday June 29, 2020

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Monday June 29, 2020 to consider the following matters.

- a. To take on record the Audited Financial results for the quarter and year ended March 31, 2020 and to consider dividend, if any.
- b. Any other item, if any.

In continuation to our letter dated 31-03-2019 and as per the Company's Code of Conduct for Prevention of Insider Trading ("the code"), the trading window for dealing in the securities of the Company shall remain closed for the Insiders (Directors / Employees) covered under the said code of the company from April 1, 2020 till 48 hours after the declaration of the financial results of the Company

Yours Truly

For MPIL CORPORATION LIMITED

Milan Dalal

Chairman

DIN: 00062453