

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

Udyog Bhavan, 2nd Floor, J N Heradia Marg, Ballard Estate, Mumbai 400001

Tel: 022 67476080 Email: cs@mpilcorporation.com

November 4, 2020

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

Scrip Code: 500450

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- November 04, 2020, informing about the Notice of the Board meeting in relation to unaudited Financial results for the quarter and half year ended 30-09-2020

You are requested to take note of the same.

Thank you.

Yours faithfully
For **MPIL Corporation Limited**

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Milan Dalal
Chairman
Din: 00062453

Encl: As Above

