

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

May 17, 2019

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 – Thursday May 30, 2019

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 Thursday May 30, 2019 to consider the following matters.

- a. To take on record the Audited Financial results for the quarter and year ended March 31, 2019 and to consider dividend, if any.
- b. Any other item, if any.

In continuation to our letter dated 03-04-2019 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 03, 2019 to June 1, 2019

Yours Truly

For **MPIL CORPORATION LIMITED**

  
**Hinal Kothari**  
Company Secretary and Compliance Officer

