

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

January 28, 2019

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 500450**

## Notice of Board Meeting - Monday 11<sup>th</sup> February, 2019

Dear Sir,

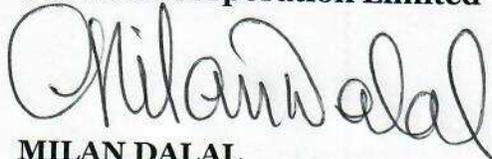
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Monday February 11, 2019** interalia to consider and approve the following

- To consider and take on record the Un-Audited Financial results for the quarter ended December 31, 2018.
- To consider the sale of company flat at Vashi, Navi Mumbai

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 February 04, 2019 to February 13, 2019

Thank you.

Yours faithfully  
For **MPIL Corporation Limited**



**MILAN DALAL**  
**CHAIRMAN**  
**(DIN: 00062453)**