

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

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October 17, 2018

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

**Scrip Code:500450**

## **Notice of Board Meeting – Friday 2<sup>nd</sup> November, 2018**

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 **Friday, 2<sup>nd</sup> November, 2018** interalia to consider and to take on record the Un-Audited Financial results for the quarter and half year ended September 30, 2018.

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 October 26, 2018 to November 3, 2018

Thank you.

Yours faithfully  
For **MPIL Corporation Limited**



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