

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

July 29, 2019

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 500450

Notice of the Board Meeting – Friday August 09, 2019

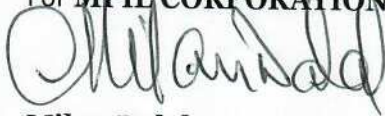
Dear Sir,

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 **Friday, 09th August, 2019** interalia to consider and to take on record the Un-Audited Financial results for the first quarter ended June 30, 2019.

In continuation to our letter dated 01-07-2019 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 July 01, 2019 till 48 hours after the declaration of the financial results of the Company.

Yours Truly

For **MPIL CORPORATION LIMITED**



Milan Dalal
CHAIRMAN
DIN: 00062453