

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

May 30, 2019

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

**Scrip Code:500450**

Dear Sir,

We wish to inform you that the Annual General Meeting of the company is scheduled to be held on Friday August 9, 2019. The Register of Members and the Share Transfer Books of the company will remain closed from Friday August 2, 2019 to Friday August 9, 2019 (both days inclusive) for the purpose of Annual General Meeting and for distribution of Dividend to Shareholders. The required format is also enclosed. This is for your information and necessary action.

The required information is as follows:-

Name of the Company: MPIL Corporation Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
MTPL-5331	Equity Shares	Friday August 2, 2019 to Friday August 9, 2019 (both days inclusive)	---	Forthcoming Annual General Meeting scheduled to be held on 9 <sup>th</sup> august, 2019

Kindly note the same.

Thanking you,

Yours sincerely,  
For **MPIL Corporation Limited**



**Hinal Kothari**  
Company Secretary