

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate, Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

Date: 26th August, 2016

To,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Dear Sirs,

Sub: Intimation of Book Closure

As per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are furnishing the following information regarding book closure in the prescribed format:-

Name of the Company: MPIL Corporation Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
MPILCORPL 500450	Equity Shares	15 th September 2016 to 21 st September 2016 (both days inclusive)	---	Forthcoming Annual General Meeting scheduled to be held on 21 st September, 2016

We are please to inform you that the Company is also providing E-voting facility obtained from CDSL to all the Members for the business to be conducted at 57th Annual General Meeting of the Company. The voting period begins on 18th September, 2016 at 10.00 a.m. and ends on 20th September, 2016 at 5.30 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of (record date) of 14th September, 2016, may cast their vote electronically.

Kindly note the same.

Thanking you,

Yours sincerely,
For MPIL Corporation Limited



Hinal Kothari
Company Secretary

