

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) 22033992, 22054196, 22001990 • Fax : (022) 22083984

Date: 23rd November , 2017

To,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
BSE CODE: 500450

Dear Sirs,

Sub.: Closure of Trading Window

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 covered under the said code of the company from 24th November, 2017 to 30th November, 2017 due to meeting of the Board of Directors of the Company which is scheduled to be held on Thursday, 30th November, 2017 at Mumbai to consider, approve and take on record the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2017 is decided to be held on Thursday, 30th November, 2017 at Mumbai.

Please take the same on record.

Thanking you,

Yours faithfully,
For MPIL Corporation Ltd.

Milan Dalal
(Director)
DIN-00062453

