

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: 16th May, 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 18th May, 2017 to 26th May, 2017 due to meeting of the Board of Directors of the Company which is scheduled to be held on Thursday, 25th May, 2017 at Mumbai to consider, approve and take on record the Audited financial results of the Company for the quarter and year ended on 31st March, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

For MPIL Corporation Ltd.


Hinal Kothari
Company Secretary &
Compliance Officer

