

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: 1st September, 2017

To,
The BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
BSE Code : 500450

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	22 nd September 2017 to 28 th September 2017 (both days inclusive)	---	Forthcoming Annual General Meeting scheduled to be held on 28 th September, 2017

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 58th Annual General Meeting of the Company. The voting period begins on 25th September, 2017 at 10.00 a.m. and ends on 27th September, 2017 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 21st September, 2017, may cast their vote electronically.

Kindly note the same.

Thanking you,

Yours sincerely,

For MPIL Corporation Limited



Hinal Kothari

Company Secretary

Regd. Office: Udyog Bhavan, 2nd Floor, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001.