

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

~~MPIL Corporation Limited, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001. Telephone: 22022002, 22022003, 22022004, 22022005, 22022006, 22022007, 22022008, 22022009, 22022010, 22022011, 22022012, 22022013, 22022014, 22022015, 22022016, 22022017, 22022018, 22022019, 22022020, 22022021, 22022022, 22022023, 22022024, 22022025, 22022026, 22022027, 22022028, 22022029, 22022030, 22022031, 22022032, 22022033, 22022034, 22022035, 22022036, 22022037, 22022038, 22022039, 22022040, 22022041, 22022042, 22022043, 22022044, 22022045, 22022046, 22022047, 22022048, 22022049, 22022050, 22022051, 22022052, 22022053, 22022054, 22022055, 22022056, 22022057, 22022058, 22022059, 22022060, 22022061, 22022062, 22022063, 22022064, 22022065, 22022066, 22022067, 22022068, 22022069, 22022070, 22022071, 22022072, 22022073, 22022074, 22022075, 22022076, 22022077, 22022078, 22022079, 22022080, 22022081, 22022082, 22022083, 22022084, 22022085, 22022086, 22022087, 22022088, 22022089, 22022090, 22022091, 22022092, 22022093, 22022094, 22022095, 22022096, 22022097, 22022098, 22022099, 22022100. Fax: 22022001, 22022002, 22022003, 22022004, 22022005, 22022006, 22022007, 22022008, 22022009, 22022010, 22022011, 22022012, 22022013, 22022014, 22022015, 22022016, 22022017, 22022018, 22022019, 22022020, 22022021, 22022022, 22022023, 22022024, 22022025, 22022026, 22022027, 22022028, 22022029, 22022030, 22022031, 22022032, 22022033, 22022034, 22022035, 22022036, 22022037, 22022038, 22022039, 22022040, 22022041, 22022042, 22022043, 22022044, 22022045, 22022046, 22022047, 22022048, 22022049, 22022050, 22022051, 22022052, 22022053, 22022054, 22022055, 22022056, 22022057, 22022058, 22022059, 22022060, 22022061, 22022062, 22022063, 22022064, 22022065, 22022066, 22022067, 22022068, 22022069, 22022070, 22022071, 22022072, 22022073, 22022074, 22022075, 22022076, 22022077, 22022078, 22022079, 22022080, 22022081, 22022082, 22022083, 22022084, 22022085, 22022086, 22022087, 22022088, 22022089, 22022090, 22022091, 22022092, 22022093, 22022094, 22022095, 22022096, 22022097, 22022098, 22022099, 22022100.~~

Date: 30.01. 2018

To,
The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
BSE CODE: 500450

Sub.: Closure of Trading Window

Dear Sir,

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 (Directors / Employees) covered under the said code of the company from 1st February, 2018 to 11th February, 2018, due to meeting of the Board of Directors of the Company which is scheduled to be held on 9th February, 2018 inter alia to approve Un-audited financial results for the quarter / nine months ended 31st December, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

For **MPIL Corporation Limited**



Hinal Kothari
Company Secretary &
Compliance Officer