

# MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

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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

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Date: 14<sup>th</sup> May, 2018

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 16<sup>th</sup> May, 2018 to 22<sup>nd</sup> May, 2018 due to meeting of the Board of Directors of the Company which is scheduled to be held on Monday, 21<sup>st</sup> May, 2018 at Mumbai to consider, approve and take on record the Audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,

**For MPIL Corporation Ltd.**



**Hinal Kothari**  
**Company Secretary &**  
**Compliance Officer**