

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

Date: June 27, 2018

Dy. Manager
Dept. of Corporate Services
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 500450

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the board meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 02, 2018, at 11.00a.m.at 8 Hamilton House, J N Heradia Marg, Ballard Estate, Mumbai 400 001 to consider and approve inter alia, the following business:

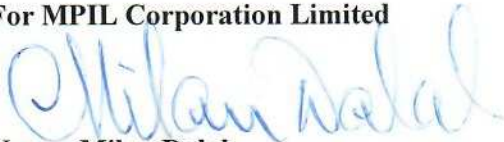
1. Pursuant to Open Offer and regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, re-classifying Mr. Milan Dalal as the Promoter of the Company.
2. Re-classification of the existing Promoters of the Company to public category (i.e. Dandvati Investments & Trading Company Pvt. Ltd and Primo Enterprises Pvt. Ltd) in terms of regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Any other incidental and ancillary matter as the Board may decide during the course of meeting.

This is for your information kindly take a note of the same.

Thanking you,

Yours faithfully,

For MPIL Corporation Limited



Name: Milan Dalal
Designation: Chairman
DIN: 00062453