

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

August 4, 2018

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code:500450

Notice of Board Meeting - 14th August, 2018

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Tuesday, 14th August, 2018** interalia to consider and to take on record the Un-Audited Financial results for the first quarter ended June 30, 2018.

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 August 06, 2018 to August 15, 2018

Thank you.

Yours faithfully
For **MPIL Corporation Limited**



MILAN DALAL
CHAIRMAN
(DIN: 00062453)