

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697
Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787
Email: mpil@mpilcorporation.com | **Website:** www.mpilcorporation.com | **CIN:** L74299MH1959PLC163775



January 25, 2024

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 500450

Notice of the Board Meeting – Wednesday January 31, 2024

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 **Wednesday January 31, 2024** inter alia

- To consider and to take on record the Un-Audited Financial results for the quarter and nine months ended December 31, 2023
- Any other matter, if any

Yours Truly
For **MPIL CORPORATION LIMITED**

Milan Dalal
CHAIRMAN
DIN: 00062453