

# MPIL CORPORATION LIMITED

**Registered Office:** Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

**Corporate Office:** 2<sup>nd</sup> 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



May 13, 2024

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

**Scrip Code: 500450**

## **Notice of the Board Meeting – Tuesday May 21, 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 **Tuesday May 21, 2024** interalia:

1. To consider and to take on record the Audited Financial statements for the quarter and year ended March 31, 2024.
2. Recommend of dividend, if any

Yours Truly  
For **MPIL CORPORATION LIMITED**

**Milan Dalal**  
Chairman  
DIN: 00062453