

# 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



August 05, 2025

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

**Scrip Code: 500450**

Dear Sir,

**Subject: Book Closure of Register of Members**

We wish to inform you that 66<sup>TH</sup> Annual General Meeting of the company is scheduled to be held on Monday September 22, 2025. The Register of Members and Share Transfer Books of the company will remain closed from Monday September 15, 2025 to Monday September 22, 2025 (both days inclusive) for the purpose of the Annual General Meeting and dividend to shareholders.

The required format is enclosed. This is for your information and necessary action

Yours Truly

For MPIL CORPORATION LIMITED

Milan Dalal  
Chairman

DIN: 00062453

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## Format of the intimation for Book Closure/ Record Date

August 05, 2025

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

Kind Attn: Corporate Relationship Department

Name of the Company: **MPIL Corporation Limited**

Security Code	Type of Security and paid-up value	Book Closure or Record Date		Purpose
		From	To	
500450	Equity Shares ₹ 10/- each	Monday September 15, 2025	Monday September 22, 2025	Annual General meeting and Dividend

Yours Truly

For **MPIL CORPORATION LIMITED**

**Milan Dalal**  
Chairman  
DIN: 00062453