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 I Tel: +91-22-2207[illegible]87
Email: mpil@mpilcorporation.com I **Website:** www.mpilcorporation.com I **CIN:** L74299MH1959PLC163775

Format of the intimation for Book Closure/ Record Date

August 12, 2021

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 Rs10/- each	23rd September, 2021	30th September, 2021	Annual General meeting and Dividend

Yours Truly
For **MPIL CORPORATION LIMITED**

Hinal Shah
Company Secretary