



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR - 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2017-18/438

Date 29.01.2018

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex Bandra, East, Mumbai, Maharashtra- 400051	The Manager Department of Corporate Services BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai- 400001, Maharashtra.
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Ref.: - Symbol: MOIL; ISIN: INE490G01020

Sub. : Intimation of the Meeting of the Board of Directors of MOIL Limited (the "Company") on 05-02-2018.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 05-2-2018, *inter-alia* to consider the proposal for Buy Back of the fully paid-up equity shares of the Company.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,
For MOIL Limited

(N. D. Pandey)

Company Secretary

