



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, IN:L99999MH1962GOI012398



CS/NSE-BSE/2019-20/424

Date 18.01.2020

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on 30th January, 2020 *inter-alia*, to consider and approve the Un-audited financial results of the Company for the quarter ended on 31st December, 2019 and declare Interim Dividend for Financial year 2019-20, if any.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited



(Neeraj Dutt Pandey)

Company Secretary-cum-Compliance Officer