



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR - 440 013

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CS/NSE-BSE/2015-16/608

Date 28.01.2016

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Sub: Notice of Board meeting in terms of Listing Regulations

Dear Sir,

This is to inform that, 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 9th February, 2016 inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2015 and declare Interim Dividend for Financial year 2015-16, if any.

We further inform that in terms Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the company will remain close from 28th January, 2016 to 11th February, 2016(both days inclusive).

This is for your kind information and record.

Thanking You.

Yours faithfully,


(Neeraj) D. Pandey
Company Secretary

