



MOIL LIMITED

(A Government of India Enterprise)

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

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CS/NSE-BSE/2017-18/ 461

Date: February 7, 2018

The Manager
Listing department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra, East,
Mumbai-400051, Maharashtra

Dear Sir/Madam,

Subject: Record date for buyback of equity shares and Interim Dividend 2017-2018 of MOIL Limited

Please refer to our two separate letters of yesterday (06/02/2018) informing about Record Dates for Buyback of shares and Interim Dividend 2017-2018.

In this regard, we wish to inform you that 20th February 2018 is Record Date for both Buyback of shares and payment of Interim Dividend 2017-18.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MOIL Limited,

(N.D. Pandey)
Company Secretary