



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/2017-18/458

Date: 06.02.2018

To, The G.M. (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C-1, G Block, BandraKurla Complex, Bandra (East) Mumbai - 400053	To, Listing Department BSE Limited, PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400001
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Sub :Record Date for Interim Dividend for F Y 2017-18

Stock NSE: MOIL

Code:BSE: 533286

ISIN: INE490G01020

Dear Sir/Madam,

In continuation to our letter No. CS/NSE-BSE/2017-18/445 dated 30.01.2018. Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that if any Interim Dividend is declared by Board of Directors in its meeting to be held on 09/02/2018, the “record date” for the purpose of determining the eligibility of shareholders for payment of Interim Dividend for Financial year 2017-18 shall be Tuesday, 20th February, 2018.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For MOIL Limited,

(N.D. Pandey)

Company Secretary