



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/2014-15/611-A

Date 03.02.2015

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Notice of Board meeting in terms of Clause 41 of Listing Agreement and to consider Interim Dividend

Dear Sir,

It is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2015 *inter-alia*:

- 1) to consider and approve the Un-audited financial results of the Company for the quarter and nine Months ended on 31st December, 2014, in terms of Clause 41 of the Listing Agreement.
- 2) to consider the declaration of Interim Dividend, if any, for the Financial year ending on March 31, 2015.

Further, it is to inform that the "Record Date" for the purpose of entitlement of Interim Dividend for the financial year 2014-15, if declared by the Board, shall be, 27th February, 2015.

It is also to mention here that the said Interim Dividend, if declared, shall be paid /dispatched to the eligible shareholders on, 10th March, 2015.

- 3) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window of the Company will remain closed from 4/2/2015 shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

Thanking You.

Yours faithfully,

(Neeraj D. Pardey)
Company Secretary