



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/2015-16/ 224

Date 04.08.2015

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

Dear Sir,

This is to inform that, pursuant to Clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August 2015 inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended on 30th June, 2015.

This is for your kind information and record.

Thanking You.

Yours faithfully,

(Neeraj) D. Pandey
Company Secretary



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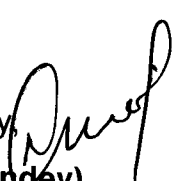
Subject: Closure of Trading Window

Dear Sir,

As per MOIL's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall generally be closed after declaration of meeting of Board for consideration of financial results upto a period of 48 hours when financial results are made public. Therefore, the Trading window shall remain closed from 04/08/2015 to 14/08/2015.

This is to inform you that the Board Meeting is scheduled to be held on 12/08/2015.

Thanking You.

Yours faithfully,

(Neeraj D. Pandey)
Company Secretary