



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/ 60

Date 28.04.2015

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

Subject: Closure of Trading Window

Dear Sir,

As per MOIL's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2012, the Trading Window shall remain closed from 28/04/2015 until the beginning of 25th hour after the financial results has been disclosed /announced to the public.

It is to mention that the date for Board Meeting has not been decided till date.

Thanking You.

Yours faithfully,

(Neeraj D. Pandey)
Company Secretary