मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

3: 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in वेबसाईट: <u>www.moil.nic.in</u> टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise) MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

2: 0712-2806100, 2806182/216 E-Mail: compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/337

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 Jeejeebhov Towers **Dalal Street** Mumbai- 400001

Date: 29.01.2025

Sub: Revised Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code : NSE: MOIL

BSE: 533286

ISIN: INE490G01020

Dear Sir/Madam.

In continuation to our letter no. CS/NSE-BSE/2024-25/331 dated 27.01.2025 on the above subject, it is to further inform that, the record date has been revised from 14.02.2015 to 15.02.2015 for the purpose of payment of Interim dividend for F.Y. 2024-25. The revised details of record date are as follows:

Symbol	Type of security	Record Date	Purpose
MOIL	Equity	15.02.2025 (Saturday)	Payment of Interim dividend 2024-25

The record date shall be subject to declaration of dividend in the Board Meeting to be held on Tuesday, 11th February, 2025.

Kindly take the same on your record and display the same on website of the Stock Exchange.

Thanking You,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय) (Company Secretary & Compliance Officer)/ (कम्पनी सचिव सह अनुपालन अधिकारी)