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

2: 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/2024-25/331

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

Date: 27.01.2025

Sub: Intimation of 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.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for taking record of the Members of the Company for the purpose of payment of Interim dividend for F.Y. 2024-25 shall be as under.

Symbol	Type of security	Record Date	Purpose
MOIL	Equity	14.02.2025 (Friday)	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)