

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013
Website: www.moil.nic.in, E-Mail ID: compliance@moil.nci.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN:L99999MH1962GOI012398

CS/NSE-BSE/2019-20/132

The GM (Listing),

To, Listing Department

Bombay Stock Exchange Limited

Date: 29.06.2019

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

Bandra Kurla Complex, Bandra (East), $\underline{\text{Mumbai} - 400053}$

National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block,

Subject: Closure of Trading Window

Dear Sir,

To,

In pursuance of the 'Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed with effect from 1st July 2019 till 48 hours after declaration of the unaudited financial results for the first Quarter ending on 30th June 2019 by the Board of the Company.

This is for your information.

Thanking You.

Yours faithfully, For MOIL Limited

(N.D. Pandey)

Company Secretary & Compliance Officer

Enlc: As above