



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/2019-20/

Date 01.06.2019

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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Revised Code of conduct- SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Stock Code: NSE – MOIL & BSE - 533286

Dear Sir /Madam,

This is to inform that in view of clarification regarding trading restriction period issued by the Exchanges, the Board of Directors of the Company has amended "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Code is available on the Company's website at www.moil.nic.in

This is for your information and records.

Thanking you,

Yours faithfully,

For MOIL Limited

(N. D. Pandey)

Company Secretary & Compliance Officer

