

(A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2019-20/14

Date: 03.04.2019

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

## **Subject: Closure of Trading Window**

Dear Sir.

In pursuance of the 'Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider" and clarification issued by the stock exchanges, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after declaration of the financial results for the year 2018-19 by the Board of the Company.

This is for your kind information.

Thanking You.

Yours faithfully, For MOIL Limited

(N.D. Pandey)

Company Secretary & Compliance Officer