

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



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CS/NSE-BSE/2018-19/

Date: 02.02.2019

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

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 2018-19 shall be as under.

Symbol	Type of security	Record Date	Purpose
MOIL	Equity	15-02-2019	Payment of Interim dividend of 2018-19

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

For MOIL Limited

N. D. Pandey

(Company Secretary & Compliance Officer)