



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/2022-23/118

Date: 25.08.2022

To,
The G.M. (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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the 'record date' for taking record of the Members of the Company for the purpose of **payment of final dividend** for 2021-22 subject to approval of shareholders in ensuing AGM, shall be as under.

Symbol	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
MOIL/533286	Not applicable	Equity	09-09-2022	Payment of Final Dividend for 2021-22

The other relevant dates are as follows:

Particulars	Date of Event
Annual General Meeting (AGM) date	Friday, 23 rd September, 2022
E-voting dates	20 th September, 2022 (9.00 am) to 22 nd September, 2022 (5.00 p.m.)
Cut-off date for eligibility for e-voting	16 th September, 2022

Kindly note that notice of the AGM will be sent separately.

Thanking You

Yours faithfully,
For MOIL Limited,



Neeraj Dutt Pandey
(Company Secretary-cum-Compliance Officer)