



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/2020-21/

Date 18.06.2020

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: Adoption of New Articles of Association of MOIL

Stock Code: NSE – MOIL & BSE - 533286

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board in its meeting held on 18.06.2020 has approved adoption of New set of Articles of Association (AoA) subject to the approval of the Ministry of Steel (i.e. Administrative Ministry of the Company) and shareholders of the Company. In the new set of AoA, mainly the provisions of the old articles have been aligned with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

This is for your kind information.

Thanking you,

Yours faithfully,

For **MOIL Limited**

(Neeraj Dutt Pandey)
Company Secretary

Enc: as above.