





(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2019-20/424

Date 18.01.2020

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

<u>Sub: Notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015</u>

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> January, 2020 *inter-alia*, to consider and approve the Un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2019 and declare Interim Dividend for Financial year 2019-20, if any.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited

(Neeraj Dutt Pandey)

**Company Secretary-cum-Compliance Officer**