



**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](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, IN:L99999MH1962GOI012398

**CS/NSE-BSE/2020-21/111**

**Date 20.10.2020**

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: Notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015**

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 28<sup>th</sup> October, 2020 *inter-alia*, to consider and approve un-audited financial results of the Company for the half year ended on 30<sup>th</sup> September, 2020.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited



(Neeraj Dutt Pandey)

Company Secretary-cum-Compliance Officer