



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/202-21/

Date 30.03.2021

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: Revised Code of conduct- SEBI (Prohibition of Insider Trading)

Stock Code: NSE – MOIL & BSE - 533286

Dear Sir /Madam,

This is to inform that the Board of Directors of the Company has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with various amendment in SEBI (Prohibition of Insider Trading) Regulations, and SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2021/19 dated 09.02.2021 regarding Revised disclosure formats under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Revised Code shall be made available on the Company's website at www.moil.nic.in

This is for your information and records.

Thanking you,

Yours faithfully,

For MOIL Limited



(N.D. Pandey)

Company Secretary & Compliance Officer