



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/2019-20/324

Date: 15.11.2019

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: Record Date for buyback of equity shares of MOIL Limited (“Company”)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback of 2,02,81,009 (Two Crore Two Lakh Eighty One Thousand Nine) fully paid-up equity shares of the Company shall be as under.

Symbol	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
MOIL/533286	Not applicable	Equity	Wednesday, 27-11-2019	Buy Back of Equity Shares

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You

Yours faithfully,
For MOIL Limited,



N. D. Pandey
(Company Secretary cum Compliance Officer)