



MOIL LIMITED

(A Government of India Enterprise)

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

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CS/NSE-BSE/2023-24/37

Date: 16/05/2023

**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: Rescheduled notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

In continuation to our letter no. CS/NSE-BSE/2023-24/33 dated 11.05.2023 on the above subject, it is to further inform that the Board meeting scheduled on Thursday, 25.05.2023 has been **rescheduled on Friday, 26.05.2023** *inter-alia*:

- 1) To consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2023, in term of regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.
- 2) To consider and recommend Final Dividend, if any, for the financial year ended on 31st March, 2023.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited

(N.D. Pandey)

Company Secretary cum Compliance Officer