

# MOIL LIMITED

(A Government of India Enterprise)

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

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CS/NSE-BSE/2021-22/257

Date: 03.02.2022

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  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-REVISED**

Stock Code : NSE: MOIL  
BSE: 533286  
ISIN: INE490G01020

Dear Sir/Madam,

This has reference to our letter no. CS/NSE-BSE/2021-22/256 dated 02.02.2022 by which inadvertently intimated the 19.02.2022 as record date for taking record of the Members of the Company for the purpose of payment of Interim Dividend 2021-22. Please note the correct record date is 26.02.2022.

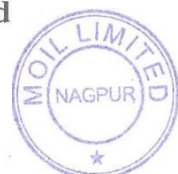
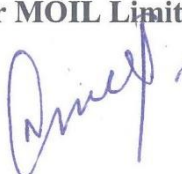
Accordingly, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the revised record date for taking record of the Members of the Company for the purpose of payment of Interim Dividend for 2021-22 shall be as under.

Symbol	Type of security	Record Date	Purpose
MOIL	Equity	26.02.2022	Payment of Interim Dividend of 2021-22

The above shall be subject to declaration of dividend in the Board Meeting to be held on 11.02.2022.

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

For MOIL Limited



Neeraj Dutt Pandey  
(Company Secretary-cum-Compliance Officer)