



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/2019-20/308

Date 04.11.2019

**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 14th November, 2019 *inter-alia*, to consider and approve:

1. Un-audited financial results of the Company for the half year ended on 30th September, 2019.
2. Buyback of the fully paid-up equity shares of the company.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited



(Neeraj Dutt Pandey)

Company Secretary-cum-Compliance Officer