

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

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ई मेल : compliance@moil.nic.in

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सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/199

Date: 02/11/2023

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/2023-24/192 dated 30.10.2023 on the above subject, it is to further inform that the Board meeting scheduled on Wednesday, 08th November, 2023 has been **rescheduled on Thursday, 09th November, 2023** *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2023, in term of regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.

This is for your kind information and record.

Thanking You.

Yours faithfully/ भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/

(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)