



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/2021-22/256

Date: 02/02/2022

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 Jeejeebhov 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.

Stock Code

: NSE: MOIL

BSE: 533286

ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the 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	19.02.2022	Payment of Interim dividend of 2021-22

The record date 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)

NAGPUR