



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/2018-19/ 524

Date: 21.01.2019

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

Subject: Closure of Trading Window



Dear Sir,

As per MOIL's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall be closed after declaration of meeting of Board for consideration of financial results for the quarter ended 31.12.2018 up to the period of 48 hours after the declaration of financial results. Therefore, the Trading window shall remain closed from 22/01/2019 to 04/02/2019 (both day inclusive).

This is to inform you that the Board Meeting is scheduled to be held on 02/02/2019.

Thanking You.

Yours faithfully,
For MOIL Limited

(N.D. Pandey)
Company Secretary & Compliance Officer