

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

☎ : 0712-2806100, 2806182 /216

ई मेल : compliance@moil.nic.in

वेबसाईट: www.moil.nic.in टेलीफेक्स: 0712-2591661

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/2024-25/237

Date: 02.11.2024

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: Revision in Code of Fair Disclosure and Code of Conduct for prevention of Insider Trading, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has amended "Code of Fair Disclosure and Code of Conduct for prevention of Insider Trading, 2015" in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2024.

The Code is available on the Company's website at www.moil.nic.in

This is for your kind information and record.

Thanking you,

Yours faithfully,

For MOIL Limited

Neeraj Dutt Pandey
(company Secretary & Compliance Officer)