



**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](mailto:compliance@moil.nic.in), Ph.: 0712-2806182, Fax: 0712-2591661, CIN: I 99999MH1962GOI012398

**CS/NSE-BSE/2020-21/**

**Date 11.06.2019**

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 and to consider recommendation of Final Dividend**

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday 18<sup>th</sup> June, 2020 *inter-alia*;

- 1) To consider and approve the Audited standalone and consolidated financial results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2020, in term of regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.
- 2) To consider and recommend Final Dividend, if any, for the financial year ended on 31<sup>st</sup> March, 2020.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited

(N.D. Pandey)

Company Secretary cum Compliance Officer