

(A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2019-20/

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

Date: 31.12.2019

## **Subject: Closure of Trading Window**

Dear Sir,

In pursuance of the 'Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed with effect from 1<sup>st</sup> January 2020 till 48 hours after declaration of the unaudited financial results for the quarter ending on 31<sup>st</sup> December, 2019 by the Board of the Company.

This is for your information.

Thanking You.

Yours faithfully, For MOIL Limited

(N.D. Pandey)

Company Secretary & Compliance Officer