

(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/2019-20/440

Date: 31.01.2020

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

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,

In continuation to our letter no. CS/NSE-BSE/2019-20/ dated 30.01.2020, informing record date for the purpose of interim dividend for the year 2019-20 it is to inform that by inadvertent mistake the record date was mentioned as 07.02.2020 in place of 14.02.2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for taking record of the Members of the Company for the purpose of payment of Interim dividend for 2019-20 shall be as under.

Symbol	Type of security	Record Date	Purpose
MOIL	Equity	14-02-2020	Payment of Interim dividend of 2019-20

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For MOIL Limited

Neeraj Dutt Pandev

(Company Secretary-cum-Compliance Officer)