

(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.nci.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2021-22/ 107

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: 29.09.2021

Subject: Intimation of Closure of Trading Window

Dear Sir,

This is to inform that 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 by the insiders shall remain closed with effect from 1st October, 2021 till 48 hours after declaration of the unaudited financial results for the Quarter ending on 30th September, 2021 by the Board of the Company.

This is for your information.

Thanking You.

Yours faithfully, For MOIL Limited

(Neeraj D. Pandey)

Company Secretary & Compliance Officer