

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2020-21

Date: 30.03.2021

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400053</u> To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai- 400001</u>

## Subject: Intimaion of 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 as per the following Schedule:

| For the Quarter ended on | Trading Window Closure                                                      |
|--------------------------|-----------------------------------------------------------------------------|
| 31.03.2021               | w.e.f.01.04.2021 till 48 hours after declaration of the Audited             |
|                          | financial results for the Quarter and year ended on 31 <sup>st</sup> March, |
|                          | 2021                                                                        |
| 30.06.2021               | w.e.f.01.07.2021 till 48 hours after declaration of the unaudited           |
|                          | financial results for the Quarter ended on 30 <sup>th</sup> June, 2021      |
| 30.09.2021               | w.e.f.01.10.2021 till 48 hours after declaration of the unaudited           |
|                          | financial results for the Quarter ended on 30 <sup>th</sup> September, 2021 |
| 31.012.2021              | w.e.f.01.01.2022 till 48 hours after declaration of the unaudited           |
|                          | financial results for the Quarter ended on 31 <sup>st</sup> Dec., 2021      |

If there is any change/addition in trading window closure schedule, we shall inform to the Stock Exchange.

Thanking you,

Yours faithfully,

For MOIL Limited

(N.D. Pandey) Company Secretary & Compliance Officer