



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, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2017-18/439

Date 29.01.2018

To,
The G.M. (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

Subject: Closure of Trading Window

Dear Sir,

As per MOIL's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 30/01/2018 to 07/02/2018 (both days inclusive) in relation to the Board Meeting scheduled on 05/02/2018 for consideration of buyback of shares.

Thanking You.

Yours faithfully,

(N.D. Pandey)

Company Secretary

