



MOIL LIMITED

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

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CS/NSE-BSE/2017-18/464

Date 09.02.2018

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
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Dear Sir,

Sub : Un-audited Financial Results for the quarter ended on 31/12/2017 and declaration of Interim Dividend

Stock: NSE: MOIL

Code: BSE: 533286

ISIN: INE490G01020

This is further to our letters No.CS/NSE-BSE/2017-18/445 dated 30.01.2018 and CS/NSE-BSE/2017-18/458 dated 06/02/2018. In this regard, it is to inform that the Board of Directors of the Company in their meeting held today has:

1. Approved the Un-audited Financial results of the Company for the quarter and nine Months ended on 31st December, 2017. We are attaching herewith a copy of the approved results along with the Limited Review Report of the Auditors.

We are also arranging publication of results in newspapers, as per Listing Regulations.

2. Declared Interim Dividend of Rs.3.00 per Equity Share of Face Value of Rs.10 each, for the Financial Year ending on 31st March, 2018.

As informed earlier, record date for the purpose of payment of Interim Dividend is 20/02/2018 and date of payment of Interim Dividend for the financial year 2017-18 shall be 08/03/2018.

Meeting started at 11:30 AM and concluded at 5:45 PM.

Thanking you,

Yours faithfully,
For **MOIL Limited**

(N.D. Pandey)
Company Secretary

Encl.: As above