



MOIL LIMITED

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

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CS/NSE-BSE/2017-18/449

Date 01.02.2018

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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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 be closed after declaration of meeting of Board for consideration of financial results up to a period of 48 hours when financial results are made public. Therefore, the Trading window shall remain closed from 02/02/2018 to 11/02/2018

This is to inform you that the Board Meeting is scheduled to be held on 09/02/2018.

Thanking You.

Yours faithfully,



**(N.D. Pandey)
Company Secretary**