

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

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CS/NSE-BSE/2018-19/ 223

Date: 28.08.2018

To, **Listing Department** BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for taking record of the Members of the Company for the purpose of payment of final dividend of 2017-18 shall be as under.

Symbol	Type of security	Record Date	Purpose
MOIL	Equity	14-09-2018	Payment of final dividend of 2017-18

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For MOHL Limited

N. D. Pandey

(Company Secretary & Compliance Officer)