



MOIL LIMITED

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

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CS/NSE-BSE/2016-17/584

Date 06.02.2017

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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Sub: Notice of Board meeting in terms of Listing Regulations

Dear Sir,

This is to inform that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2017 inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2016 and declare Interim Dividend for Financial year 2016-17, if any.

We further inform that in terms Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the company will remain close from 7th February, 2017 to 16th February, 2017 (both days inclusive).

This is for your kind information and record.

Thanking You.

Yours faithfully,

(N.D. Pandey)

Company Secretary

