



**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: L99999MH1962GO1012398

**CS/NSE-BSE/2017-18/181**

**Date: 02.08.2017**

To,  
The GM (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  
Bombay Stock Exchange 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 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 03/08/2017 to 12/08/2017.

This is to inform you that the Board Meeting is scheduled to be held on 10/08/2017.

Thanking You.

Yours faithfully,  
For MOIL Limited

(Neeraj D. Pandey)  
Company Secretary

