MOIL LIMITED
(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Kasol Road, NAGPUR – 440 013
Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2906182, Fax: 0712-2951661; CIN: L99999MH1962GOI012398

CS/NSE-BSE/2017-18/ 87
Date: 22.05.2017

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>The G.M. (Listing)</td>
<td>Listing Department</td>
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<tr>
<td>National Stock Exchange of India Ltd.</td>
<td>BSE Limited,</td>
</tr>
<tr>
<td>Exchange Plaza, Plot No.C-1, G Block,</td>
<td>Phiroze Jeejeebhoy Towers</td>
</tr>
<tr>
<td>Bandra Kurla Complex, Bandra (East)</td>
<td>Dalal Street,</td>
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<tr>
<td>Mumbai - 400053</td>
<td>Mumbai - 400001</td>
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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 upto a period of 48 hours when financial results are made public. Therefore, the Trading window shall remain closed from 23rd May, 2017 to 1st June, 2017 (both days inclusive)

Thanking You.

Yours faithfully,

(N.D. Pandey)
Company Secretary