To,
The G.M. (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, G Block,
BandraKurla Complex, Bandra (East)
Mumbai - 400053

To,
Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Sub : Record Date for Interim Dividend for F.Y 2017-18

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir/Madam,

In continuation to our letter No. CS/NSE-BSE/2017-18/445 dated 30.01.2018. Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that if any Interim Dividend is declared by Board of Directors in its meeting to be held on 09/02/2018, the “record date” for the purpose of determining the eligibility of shareholders for payment of Interim Dividend for Financial year 2017-18 shall be Tuesday, 20th February, 2018.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For MOIL Limited,

(N.D. Pandey)
Company Secretary