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

Sub : Record Date for Issue of Bonus Shares

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

Dear Sir,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Company has fixed Thursday, 28th September, 2017 as the “record date” for the purpose of determining the eligibility of shareholders for issuance of Bonus Shares in the ratio of 1:1 (i.e., 1 new equity share of Rs. 10 each for every equity share of Rs.10 each held as on the above mentioned record date) subject to approval of shareholders.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MOIL Limited,

(N.D. Pandey)
Company Secretary

CC: NSDL & CDSL