



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: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/226

Date: 11.09.2017

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 : 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