



## MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: [www.moil.nic.in](http://www.moil.nic.in), E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2017-18/ 456

Date: February 6, 2018

The Manager Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai- 400001, Maharashtra	The Manager Listing department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra, East, Mumbai-400051, Maharashtra
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Symbol: MOIL , ISIN: INE490G01020

Dear Sir,

**Subject: Record date for buyback of equity shares of MOIL Limited**

In terms of the Regulations 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended and Regulations 9(1) of the SEBI (Buy Back of Securities) Regulations, 1998, as amended and other applicable provisions, we would like to inform you that Buyback Committee of the Board of Directors of the Company, at its meeting held today i.e. February 6, 2018 has fixed **Tuesday, February 20, 2018** as Record Date for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback of 87,66,720 (Eighty Seven Lakh Sixty Six Thousand Seven Hundred Twenty) fully paid-up equity shares of the Company.

You are requested to please take note of the same.

Yours Faithfully

For **MOIL Limited**

(N.D Pandey)  
Company Secretary