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

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 up to a period of 48 hours when financial results are made public. Therefore, the Trading window shall remain closed from 18/08/2016 to 31/08/2016.

Thanking You.

Yours faithfully,

For MOIL Limited

(Neeral D. Pandey)
Company Secretary