



MOIL LIMITED

(A Government of India Enterprise)

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

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CS/NSE-BSE/2021-22/140

Date 02.11.2021

**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**

**To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Sub: Notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th November, 2021 *inter-alia* to consider:

1. Un-audited financial results of the Company for the half year ended on 30th September, 2021.
2. Buyback of the fully paid-up equity shares of the company.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited



(N.D. Pandey)

Company Secretary cum Compliance Officer