

# मॉयल लिमिटेड

(भारत सरकार का उपकरण)

मॉयल भवन, १ए काटोल रोड, नागपुर - ४४० ०१३

फ़ोन : ०७१२-२८०६१००, २८०६१८२/२१६

ई-मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफ़ॉक्स: ०७१२-२५९१६६१

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

फ़ोन : ०७१२-२८०६१००, २८०६१८२/२१६

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/378

Date: 20.01.2026

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 Friday, 30<sup>th</sup> January, 2026 *inter-alia* to consider and approve the Un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2025 and declare 2<sup>nd</sup> Interim Dividend for Financial year 2025-26, if any.

This is for your kind information and record.

Thanking You.

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)  
(Company Secretary & Compliance Officer)/  
(कम्पनी सचिव सह अनुपालन अधिकारी)