



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/2019-20/175

Date: 09.08.2019

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

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for taking record of the Members of the Company for the purpose of payment of final dividend of 2018-19 shall be as under.

Symbol	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
MOIL/533286	Not applicable	Equity	23-08-2019	Payment of final dividend of 2018-19

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You

Yours faithfully,
For MOIL Limited,

N. D. Pandey
(Company Secretary cum Compliance Officer)