

(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/2018-19/79

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 Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street** Mumbai- 400001

Date: 15.05.2018

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 16th May, 2018 to 26th May, 2018 (both day inclusive).

Thanking You.

Yours faithfully,

For MOIL Limited

(N.D. Pandev)

Company Secretary