

(A Government of India Enterprise) Regd. Off: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2020-21/

Date: 31.12.2020

To,
The GM (Listing),
National Stock Exchange

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

Subject: Intimation of Closure of Trading Window

Stock Code: NSE - MOIL

BSE - 533286

Dear Sir,

This is to inform that in pursuance of the 'Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading", the Trading Window for dealing in the securities of the Company by the insiders shall remain closed with effect from 1st January, 2021 till 48 hours after declaration of the unaudited financial results for the Quarter ended on 31st December, 2020 by the Board of the Company.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited

N.D. Pandey

(Company Secretary& Compliance Officer)