

(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.nci.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2021-22/229

Date 31.03.2022

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

Subject: Closure of Trading Window

Dear Sir,

In pursuance of the "MOIL CODE OF FAIR DISCLOSURE AND CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, 2015 pursuant to SEBI (Prohibition of Insider Trading)" Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed with the effect form 1st April, 2022 till 48 hours after declaration of audited financial results for the quarter and year ending on 31st March, 2022 by the Board of the Company.

This is for your information.

Thanking You.

Yours faithfully, **For MOIL Limited**

(Neeraj Dutt Pandey)

Company Secretary-cum-Compliance Officer