

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

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सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

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

☎ : 0712-2806100, 2806182/216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/

Date: 13.12.2023

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

**Subject: Disclosure of information under Regulation 30 of SEBI (LODR) Regulations 2015-
MOIL Joint Venture (JV) agreement with GMDC and MPSMCL**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015, it is hereby informed that, subject to approval by the appropriate authorities, the Board of MOIL at its meeting held on December 13, 2023 has approved:

- 1) Joint Venture agreement for formation of 51:49 Joint Venture Company between MOIL Limited and Gujarat Mineral Corporation Limited (GMDC), for manganese ore mining in the State of Gujarat.
- 2) Draft Joint Venture agreement between MOIL Limited and Madhya Pradesh State Mining Corporation Limited (MPSMCL), for manganese ore mining in the State of Madhya Pradesh.

Further details in the above matters will be submitted in due course.

The meeting of the Board of Directors commenced at 11.45 A.M. and concluded at 2:45 P.M.

This is for your kind information.

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)