



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/2022-23/267

Date: 23.01.2023

**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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Sub: Notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2023 *inter-alia* to consider and approve the Un-audited financial results of the Company for the quarter/ nine month ended on 31st December, 2022 and declare Interim Dividend for Financial year 2022-23, if any.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MOIL Limited

(N.D. Pandey)

Company Secretary cum Compliance Officer