



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](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2020-21/55

Date: 01.09.2020

To,  
The G.M. (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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, it is to inform that the record date for taking record of the Members of the Company for the purpose of **payment of final dividend** for 2019-20 subject to approval of shareholders in ensuing AGM, shall be as under.

Symbol	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
MOIL/533286	Not applicable	Equity	11-09-2020	Payment of final dividend for 2019-20

The other relevant dates are as follows:

Particulars	Date of Event
Annual General Meeting (AGM) date	Tuesday, 29 <sup>th</sup> September, 2020
E-voting dates	25 <sup>th</sup> September, 2020 (9.00 am) to 28 <sup>th</sup> September, 2020 (5.00 p.m.)
Cut-off date for eligibility for e-voting	22 <sup>nd</sup> September, 2020

Kindly note that notice of the AGM will be sent separately.

Thanking You

Yours faithfully,  
For MOIL Limited,

N. D. Pandey  
(Company Secretary-cum-Compliance Officer)

