



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/2017-18/ 87

Date: 22.05.2017

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
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Subject: Closure of Trading Window

Dear Sir,

As per MOIL's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall be closed after declaration of meeting of Board for consideration of financial results upto a period of 48 hours when financial results are made public. Therefore, the Trading window shall remain closed from 23rd May, 2017 to 1st June, 2017 (both days inclusive)

Thanking You.

Yours faithfully,

**(N.D. Pandey)
Company Secretary**