

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

☎ : 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in

वेबसाईट: www.moil.nic.in टेलीफेक्स: 0712-2591661

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/2025-26/02

Date:01.04.2025

To,
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Cautionary letter/E-mail received from Stock Exchanges.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has received cautionary letter/E-mail on 28.03.2025 from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) regarding the late filing of intimation of Schedule of Investors/Analysts Meet/call held on February 19, 2024.

Since the company had already submitted clarification in the matter earlier vide letter No. CS/NSE-BSE/2023-24/339 dated 01.03.2024, we requested NSE and BSE for clarification in the matter vide our email dated 28.03.2025 immediately on receipt of the letter/emails from them on 28.03.2025. NSE vide its email dated 01.04.2025 has asked us to disseminate a copy of aforesaid letter/email on the Stock Exchanges where MOIL is listed. Accordingly, we are submitting the same to NSE and BSE.

In this regard, it is to mention that intimation of attending the analyst's/investor's meeting/conference on 19.02.2024 was given to the stock exchanges on 16.02.2024 (i.e., 2 days prior to the meeting/conference) instead of 2 working days prior to the meeting/conference. As committed vide our letter no. CS/NSE-BSE/2023-24/339 dated 01.03.2024, the Company has implemented all necessary measures to ensure timely intimation and disclosure of any Analysts'/Investors' meetings or conferences. It is evident from our subsequent filings that we have been submitting such disclosures as per the prescribed timelines.

The letter/E-mail is attached herewith as Annexure I, as per the directives of Stock exchanges to disseminate a copy of the said letter/E-mail.

There is no impact arising on financial operations or any other activities of the company.

This is for your kind information and record please.

Yours faithfully/ भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)



Moil - Cautionary Email

neaps@nse.co.in <neaps@nse.co.in>

Fri, Mar 28, 2025 at 4:07 PM

To: moilcompanysecretary@gmail.com

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 16, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on February 19, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

Cautionary Letter

Query lodr <query.lodr@bseindia.com>

Fri, Mar 28, 2025 at 4:26 PM

To: "moilcompanysecretary@gmail.com" <moilcompanysecretary@gmail.com>

LIST/COMP/JP/1747/2024-25

Date: March 28, 2025

To,

Company Secretary /Compliance Officer

MOIL Ltd (533286)

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Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 16, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on February 19, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, [Dalal Street](#),

[Mumbai - 400001, India](#)

www.bseindia.com

Tel: 022 2272 8561 / 8475

This mail is classified as '**CONFIDENTIAL**' by [chetan.ag](#) on March 28, 2025 at 16:26:29.

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