मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013 **2**: 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in

वेबसाईट: <u>www.moil.nic.in</u> टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise) MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

2: 0712-2806100, 2806182/216 E-Mail: compliance@moil.nic.in

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

Date: 27.03.2024

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/381

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East),

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

Subject: Closure of Trading Window

Dear Sir,

<u>Mumbai – 400053</u>

In pursuance of the "MOIL CODE OF FAIR DISCLOSURE AND CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, 2015 pursuant to SEBI (Prohibition of Insider Trading)" Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed with the effect form 01st April, 2024 till 48 hours after declaration of audited financial results for the quarter and year ending on 31st March, 2024 by the Board of the Company.

The date of the Board Meeting for consideration of the Financial Results of the Company for the quarter and year ending 31st March 2024 will be intimated in due course.

This is for your 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)