मॉयल लिमिटेड (भारत सरकार का उपकम) मॉयल भवन, १ए काटोल रोड, नागपुर - 440 013 ळ : 0712-2806100, 2806182/216 ई मेल : <u>compliance@moil.nic.in</u> 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 Contemporaria in the indication of the

Date: 24.01.2024

CS/NSE-BSE/2023-24/296

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400053</u> To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai- 400001</u>

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code : NSE: MOIL BSE: 533286 ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for taking record of the Members of the Company for the purpose of payment of Interim dividend for F.Y. 2023-24 shall be as under.

Symbol	Type of security	Record Date	Purpose
MOIL	Equity	10.02.2024 (Saturday)	Payment of Interim dividend 2023-24

The record date shall be subject to declaration of dividend in the Board Meeting to be held on Friday, 02nd February, 2024.

Kindly take the same on your record and display the same on website of the Stock Exchange.

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)