

(A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR - 440 013

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CS/NSE-BSE/2022-23/268

To.

The GM (Listing),

To.

National Stock Exchange of India Ltd,

Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East),

Mumbai - 400053

Listing Department

Bombay Stock Exchange Limited

Date:23.01.2023

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

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. 2022-23 shall be as under.

Symbol	Type of security	Record Date	Purpose
MOIL	Equity	08.02.2023 (Wednesday)	Payment of Interim dividend of 2022-23

The record date shall be subject to declaration of dividend in the Board Meeting to be held on Tuesday, 31st January, 2023.

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

Thank You,

For MOIL Limited

Neeraj Dutt Pandey (Company Secretary-cum-Compliance Officer)