



MOIL LIMITED

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

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CS/NSE-BSE/2021-22/213

Date: 21.12.2021

To, Listing department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code- MOIL	To, The Manager Corporate Relationship Department, BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code- 533286
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Dear Sir/ Madam,

Subject: Record date for buyback of equity shares of MOIL Limited

In terms of the Regulations 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended and Regulations 9(i) of the SEBI (Buy Back of Securities) Regulations, 2018, as amended and other applicable provisions, we would like to inform you that Buyback Committee of the Board of Directors of the Company, at its meeting held today i.e. December 21, 2021 has fixed **Friday, December 31, 2021** as **Record Date** for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback of not exceeding 3,38,42,668 (Three Crore Thirty Eight Lac Forty Two Thousand Six Hundred Sixty Eight) fully paid-up equity shares of the Company. The details are as under:

Symbol	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
MOIL/533286	Not applicable	Equity	31.12.2021	Buyback of Equity Shares

You are requested to please take note of the same.

Yours Faithfully

For **MOIL Limited**


Neeraj Dutt Pandey
Company Secretary & Compliance Officer

