MOIL LIMITED

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

Date: February 7, 2018

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2017-18/460

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai- 400001, Maharashtra

The Manager
Listing department
National Stock Exchange of India Limited
Exchange Plaza, C-1,Block G,
BandraKurla Complex, Bandra, East,
Mumbai-400051, Maharashtra

Symbol: MOIL, ISIN: INE490G01020

Dear Sir,

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

Please refer to our letter No. CS/NSE-BSE/2017-18/456 dated on 06/02/2018 on the above subject. We have noticed a typographical error in the said letter regarding date of meeting of Buyback Committee. The date of the meeting may please be read as "6th February, 2018"

We regret for inconvenience please.

Please take the above on record.

Yours Faithfully

For **MOIL Limited**

(N.D Pandey) Company Secretary