

Business Standard dated - 8/Aug/2020



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

**Oil India Limited**

(A Govt. of India Enterprise)

Regd. Office: P.O. Dullajan, Distt. Dibrugarh, Assam – 786 602  
CIN : L11101AS1959GOI001148, Website: [www.oil-india.com](http://www.oil-india.com)

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29, 33 and 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of Oil India Limited is scheduled to be held on **Friday, 21st August, 2020** to consider and approve inter-alia, Unaudited Financial Results for the Quarter ended 30th June, 2020 on Standalone and Consolidated basis.

Further, the 'Trading Window' which is under closure from **01.07.2020** for all "Designated Persons/ Insiders" and their immediate relatives shall remain closed upto **23.08.2020** in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by Insiders of the Company.

For further details visit <http://www.oil-india.com/investor-services>, [www.nse-india.com](http://www.nse-india.com) and [www.bseindia.com](http://www.bseindia.com).

Place: Noida  
Date: 07.08.2020

For OIL INDIA LIMITED

Sd/-

(A.K. Sahoo)  
Company Secretary