



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

Regd. Office – Duliajan, Distt. Dibrugarh, Assam-786602
CIN: L11101AS1959GOI001148, Website: www.oil-india.com

NOTICE

Pursuant to Regulation 29, 33 and 47 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Oil India Limited will be held on **6th September, 2016**, inter-alia to approve the unaudited financial results of the Company prepared on stand-alone basis for the quarter ended 30th June, 2016.

The 'Trading Window' as per the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company will remain closed from **29.08.2016** to **08.09.2016** (Both days inclusive).

For further details visit <http://www.oil-india.com/oilnew/Investor-services>, www.nseindia.com and www.bseindia.com.

Place : Noida

Dated : 26.08.2016

For Oil India Limited

Sd/-

(S.R. Krishnan)

Executive Director (CS)

Actual Size 8x6cm