



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 28th November, 2016, inter-alia to approve the unaudited financial results of the Company prepared on stand-alone basis for the quarter and half year ended 30th September, 2016.

The 'Trading Window' will remain closed from 18.11.2016 to 30.11.2016 (Both days inclusive) as per the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company.

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

For OIL INDIA LIMITED

Sd/-

(S. K. Senapati)

Place : Noida

Dated : 17.11.2016

General Manager and Company Secretary