



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

REGD. OFFICE: P.O. DULIAJAN, DISTT. DIBRUGARH, ASSAM -786 602
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 31st January, 2017, inter-alia to approve the unaudited financial results of the Company prepared on stand-alone basis for the quarter and nine months ended 31st December, 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 23.01.2017 to 02.02.2017 (Both days inclusive).

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)

General Manager (CS & Legal)

Place: Noida

Date: 20.01.2017