



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

**Oil India Limited**

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फ़ैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाइट / Website : www.oil-india.com

Ref No. OIL/SEC/32-33/NSE-BSE

Dated: 18.07.2019

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
Scrip: OIL

**BSE Ltd.**

Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Scrip: 533106

**Sub: BOARD MEETING**

**Ref: Regulation 29 & 33 of the SEBI (LODR) Regulations, 2015**

NOTICE is hereby given that a Board Meeting is being convened as under:

DATE : **09.08.2019** (Friday)

AGENDA : inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 on standalone and consolidated basis.

Yours faithfully,  
For Oil India Limited

(A.K. Sahoo)  
Company Secretary