



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, वेबसाईट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE/Reg29

Dated: 02.08.2018

National Stock Exchange of India Ltd. BSE Limited

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

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub: **BOARD MEETING**

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

Sir / Madam,

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

DATE : **13.08.2018** (Monday)

AGENDA : *Inter-alia* to approve Unaudited Financial Results for the Quarter ended 30th June, 2018 (Q1 2018-19) on standalone basis.

TRADING WINDOW CLOSURE : **04.08.2018 to 15.08.2018** (Both days inclusive)

Yours faithfully
For OIL INDIA LIMITED


(S. K. Senapati)
Chief General Manager (Legal & CS)