



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](http://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 **11<sup>th</sup> August, 2017**, inter-alia to consider and approve the unaudited financial results of the Company prepared on stand-alone basis for the quarter ended **30<sup>th</sup> June, 2017**.

As per the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company, the 'Trading Window' will remain closed from **02.08.2017 to 13.08.2017** (Both days inclusive).

For further details visit **<http://www.oil-india.com/oilnew/investor-services>**, **[www.nse-india.com](http://www.nse-india.com)** and **[www.bseindia.com](http://www.bseindia.com)**.

For Oil India Limited  
Sd/-

(S. K.Senapati)

General Manager (CS & Legal)

Place : Noida

Dated : 31.07.2017

Actual Size 8x6cm