



ऑयल इंडिया लिमिटेड

(भारत में सूचीबद्ध कंपनी)

**Oil India Limited**

Regd. Office: P.O. – Duliajan, Distt. Dibrugarh, Assam-786602

CIN: L11101AS1959GOI001148, Website: [www.oil-india.com](http://www.oil-india.com)

### **NOTICE**

Notice is hereby given that pursuant to Regulation 29, 33 and 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of Oil India Limited is scheduled to be held on **12<sup>th</sup> November, 2018**, to consider and approve inter-alia, the unaudited financial results of the Company prepared on standalone basis for the quarter and half year ended 30<sup>th</sup> September, 2018 (Q2-2018-19).

Further, the 'Trading Window' shall remain closed from **03.11.2018 to 14.11.2018** (both days inclusive) in terms of the Company's Code of Conduct for Regulating, Monitoring and Report of Trading by Insiders.

For further details visit <http://www.oil-india.com/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)

Place : Noida

Dated : 01.11.2018

Chief General Manager (Legal & CS)