



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**

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> February, 2019**, to consider and approve inter-alia, the unaudited financial results of the Company prepared on standalone basis for the quarter and nine months ended 31<sup>st</sup> December, 2018 (Q3 2018-19).

Further, the 'Trading Window' shall remain closed from **03.02.2019** to **14.02.2019** (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)  
CGM (Legal & CS)

Place: Noida  
Dated: 01.02.2019