



ऑयल इंडिया लिमिटेड
(भारत सरकार का उद्यम)
Oil India Limited
(A Government of India Enterprise)

REGD. OFFICE: P.O. DULIAJAN, DISTT. DIBRUGARH, ASSAM -786602

CIN: L11101AS1959GOI001148 Website: www.oil-india.com

NOTICE

Further to our notice dated 08.06.2020, it is hereby informed that the meeting of Board of Directors of Company which was originally scheduled on Friday, June 19, 2020 inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020 on standalone and consolidated basis, has been re-scheduled to **Friday, June 26, 2020**.

In view of the above, the Trading Window which was under closure from 01.04.2020 shall now remain closed upto Sunday, June 28, 2020 for “Designated persons/Insiders” and their immediate relatives.

For further details visit <http://www.oil-india.com/Investor-services>, www.nse-india.com and www.bseindia.com .

Place: Noida
Date: 15.06.2020

For OIL INDIA LIMITED
Sd/-
(A.K. Sahoo)
Company Secretary