



Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602
Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh
CIN: L11101AS1959GOI001148 Website: www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE
Dated: 15.05.2024

National Stock Exchange of India Ltd.

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

BSE Ltd.

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

Scrip: OIL

Scrip: 533106

Sub: Intimation – Consideration of Bonus Issue

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

Sir/Madam,

We write further to our letter of even no. dated 10.05.2024 regarding intimation of Board Meeting scheduled to be held on Monday, 20th May, 2024 inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2024 on Standalone and Consolidated basis and recommendation of Final Dividend for F.Y. 2023-24, if any.

In this Connection, we further inform that **the Board of Directors of the Company may also consider a proposal for issue of Bonus shares in the aforesaid Board Meeting.**

Since, the Trading window is already closed for the purpose of consideration and approval of Financial Results, the same period will also apply for Bonus Issue, if any.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary &
Compliance Officer