



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

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CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 30.10.2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub: Board Meeting for consideration of Financial Results & Interim Dividend 2023-24

Ref: Regulation 29 & 33 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

Notice is hereby given that the Board Meeting of the Company has been scheduled on **Wednesday, 08th November, 2023**, inter-alia,

- i. to consider and approve the Unaudited Financial Results for the Quarter and Half-year ended 30th September, 2023 on Standalone and Consolidated basis, and
- ii. to consider and declare Interim Dividend for the F.Y. 2023-24, 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