



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

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

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

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

Dated: 27.01.2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Symbol: OIL	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  BSE Security Code: 533106
--	---

**Sub: Board Meeting for consideration of Financial Results & Second Interim Dividend 2022-23**

**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 **Friday, 10<sup>th</sup> February, 2023**, inter-alia;

- i. to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022 on Standalone and Consolidated basis, and
- ii. to consider and declare Second Interim Dividend for the F.Y. 2022-23, 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