

## ऑयल इंडिया लिमिटेड Oil India Limited

भारत सरकार के अधीन एक महारल सीपीएसई A Maharatna CPSE under Government of India निगमित कार्यालय /Corporate Office ऑयल हाउस/OIL House, प्लॉट नं. / Plot No.19. सेक्टर/Sector-16A,

प्लॉट नं. / Plot No.19, सेक्टर/Sector-16/ नोएडा/ Noida-201301 (उ.प्र.) (U.P.) फोन/Phone: +91-120-2419000 ई-मेल/E-mail: oilindia@oilindia.in

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

Dated: 21.10.2024

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

Sub: Board Meeting - Unaudited Financial Results for quarter & half-year ended

30th September, 2024

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 **Tuesday**, **05**<sup>th</sup> **November**, **2024**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30<sup>th</sup> September, 2024 on Standalone and Consolidated basis.

The above is for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

A.K. Sahoo Company Secretary & Compliance Officer