

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No.: 19, Sector 16-A, Noida-201301, Uttar Pradesh

दूरभाष / Telephone: 0120-2419000 फेक्स / 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: 26.08.2016

National Stock Exchange of India Ltd. BSE Limited Exchange Plaza, Department Plot no. C/1, G Block, Phiroze Jeeje Bandra-Kurla Complex Dalal Street Bandra (E) Mumbai - 400 051

Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: **BOARD MEETING**

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

NOTICE is hereby given that a Board Meeting is convened as under:

DATE

: 06.09.2016 (Tuesday)

AGENDA

: Inter-alia to approve Unaudited Financial Results for the Quarter ended 30th June, 2016 on

standalone basis

TRADING WINDOW

: 29.08.2016 to 08.09.2016 (Both days inclusive)

CLOSURE

For OIL INDIA LIMITED

(S. R. Krishnan)
Company Secretary