



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

REGD. OFFICE: P.O. DULIAJAN, DISTT. DIBRUGARH, ASSAM - 786 602

CIN : L11101AS1959GOI001148, Website : www.oil-india.com

NOTICE

Notice is hereby given that:

1. A meeting of the Board of Directors is scheduled to be held on 19th March, 2015 to inter alia, consider payment of Interim Dividend, if any, for the Financial Year 2014-15.
2. Subject to declaration of Interim Dividend as above by the Board of Directors, the '**Record Date**' for determining entitlement of shareholders for payment of Interim Dividend for the Financial Year 2014-15 has been fixed on 25th March, 2015.

Transfer Deeds, Communication for change of address, Bank details, ECS details for shares held in physical mode, should be lodged with the Company or with the Registrar, M/s Karvy Computershare Pvt. Ltd., Unit: Oil India Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur Hyderabad-500 081. The above details in respect of shares held in Electronic/Dematerialized form should be sent to the respective Depository Participants of the Shareholders and not to the Company or the Registrar.

By Order of the Board
For Oil India Limited

Sd/-

(S.R.Krishnan)

GGM (CS)

Place: NOIDA

Date: 11.03.2015