



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. नं. 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, वेबसाइट / Website : www.oil-india.com

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

Dated: 04.09.2023

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 : Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)] Regulations, 2015

Sir / Madam,

We write further to our letter of even no. dated 16.03.2022 and inform that the Board of Directors of the Company at its meeting held today i.e. on Monday, 04th September, 2023, has accorded its approval for equity contribution of upto Rs. 1738 Crore by Oil India Limited (OIL) in line with OIL's shareholding percentage [49%] in the Joint Venture Company (JVC) with Assam Gas Company Limited (AGCL) [51%] viz. 'North East Gas Distribution Company Limited (NEGDCL)' [a State Govt. Company], incorporated for executing the City Gas Distribution (CGD) projects.

The Board Meeting commenced at 01:00 P.M. and concluded at **3:25** P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

AJAYA
KUMAR
SAHOO
Digitally signed
by AJAYA
KUMAR SAHOO
Date: 2023.09.04
15:25:41 +05'30'

(A.K. Sahoo)
Company Secretary &
Compliance Officer