



# 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, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No. 19, Sector 16-A, Noida - 201 301, Uttar Pradesh

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

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

Dated: 01.02.2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>BSE Security Code: 533106</b>
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**Sub: Board Meeting for consideration of Financial Results & Second Interim Dividend**

**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, 11<sup>th</sup> February, 2022**, inter-alia,

- To consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021 on Standalone and Consolidated basis, and
- To consider and declare Second Interim Dividend for the F.Y. 2021-22, 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