



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

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

प्लॉट. न. 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, वेबसाईट / Website : www.oil-india.com

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

Dated: 12.11.2018

National Stock Exchange of India Ltd. BSE Limited

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai- 400 051.  
Scrip: OIL

Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Scrip: 533106

Sub: **BOARD MEETING**

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

Sir / Madam,

Notice is hereby given that a Board Meeting is scheduled to be convened as under:

DATE : **19.11.2018** (Monday)

AGENDA : *Inter-alia* to consider the proposal for Buyback of the fully paid-up equity shares of the Company.

TRADING WINDOW CLOSURE \* : **15.11.2018 to 21.11.2018** (Both days inclusive)

Note: \*This is in continuation to the present Trading Window Closure, (03.11.2018 to 14.11.2018) on account of approval of Unaudited Financial Results for the Quarter and Half-year ended 30<sup>th</sup> September, 2018 in the Board meeting held on 12.11.2018

Yours faithfully,  
For OIL INDIA LIMITED

(S. K. Senapati)  
Company Secretary