

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

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

Dated: 23.09.2022

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

Sub: Oil India (USA) Inc. (Wholly owned Subsidiary of the Company)

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board of Directors in its meeting held today i.e. on 23.09.2022 have approved the proposal for winding-up of the Oil India (USA) Inc. (Wholly owned Subsidiary of the Company) in compliance of extant laws.

The above is for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

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