



ऑयल इंडिया लिमिटेड  
**Oil India Limited**

भारत सरकार के अधीन  
एक महारत्न सीपीएसई  
A Maharatna CPSE under  
Government of India

निगमित कार्यालय /Corporate Office

ऑयल हाउस/OIL House,  
प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A,  
नोएडा/ Noida-201301(उ.प्र.) (U.P.)  
फोन/Phone: +91-120-2419000  
ई-मेल/E-mail: oilindia@oilindia.in

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

Dated: 28.01.2025

<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>Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Security Code: 533106</b>
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**Sub: Board Meeting - Unaudited Financial Results for Quarter & Nine-months ended 31<sup>st</sup> December, 2024**

**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, 07<sup>th</sup> February, 2025**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine-months ended 31<sup>st</sup> December, 2024 on Standalone and Consolidated basis.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer