



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

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: 15.06.2020

National Stock Exchange of India Ltd.

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

BSE Ltd.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip: OIL

Scrip: 533106

Sub: RE-SCHEDULE OF THE DATE OF BOARD MEETING

Ref: Regulation 29 & 33 of the SEBI (LODR) Regulations, 2015

Further to our letter dated 08.06.2020, the meeting of Board of Directors of the Company which was originally scheduled on Friday, June 19, 2020 inter-alia, to consider and approve the Audited Financial Results for the quarter & year ended 31st March, 2020 on standalone and consolidated basis, has been re-scheduled to **Friday, June 26, 2020**.

In view of the above, the trading window which was under closure from 01.04.2020 shall now remain closed upto Sunday, June 28, 2020 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the company.

The above is for your information please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary &
Compliance Officer