



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

दूरभाष / Telephone : 0120-2419000. फ़ैक्स / Fax : 0120-2488310

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

Ref. No. OIL/SEC/32-33/NSE-BSE/Reg29

Dated: 25.01.2019

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 & 33 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,


NOTICE is hereby given that a Board Meeting is being convened as under:

DATE : **12.02.2019** (Tuesday)

AGENDA : *inter-alia* to approve (i) Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018 on standalone basis and (ii) Payment of Interim Dividend for the FY 2018-19, if any

TRADING WINDOW CLOSURE : **03.02.2019 to 14.02.2019** (Both days inclusive)

Yours faithfully,  
For OIL INDIA LIMITED

  
(S. K. Senapati)  
CGM (Legal & CS)