



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, 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: 04.09.2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Symbol: OIL	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  BSE Security Code: 533106
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**Sub : Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR) ] Regulations, 2015**

Sir / Madam,

We write further to our letter of even no. dated 16.03.2022 and inform that the Board of Directors of the Company at its meeting held today i.e. on Monday, 04<sup>th</sup> September, 2023, has accorded its approval for equity contribution of upto Rs. 1738 Crore by Oil India Limited (OIL) in line with OIL's shareholding percentage [49%] in the Joint Venture Company (JVC) with Assam Gas Company Limited (AGCL) [51%] viz. 'North East Gas Distribution Company Limited (NEGDCL)' [a State Govt. Company], incorporated for executing the City Gas Distribution (CGD) projects.

The Board Meeting commenced at 01:00 P.M. and concluded at **3:25** P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

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