

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No.: 19, Sector 16-A, Noida-201301, 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/Reg 29/ID

Date: 24.01.2017

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.

BSE Limited, Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Sub : Interim Dividend 2016-17

: Regulation 29 of the SEBI (Listing Obligations and Disclosure Ref

Requirements) Regulations, 2015

Sir / Madam,

Notice is hereby given that Board of Directors in the meeting scheduled to be held on 31st January, 2017 may inter-alia consider declaration of Interim Dividend for the Financial Year 2016-17.

> Yours faithfully, Oil India Limited

(S.K.Senapati)

General Manager (CS & Legal)