प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No.: 19, Sector 16-A, Noida-201 301, Uttar Pradesh

द्रभाष / 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/NSE-BSE/32-33(Reg 42)

Date: November 19, 2018

To,

The General Manager- Market Operations

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street Fort,

Mumbai, Maharashtra-400001

Scrip Code: 533106

To,

The General Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G,

Bandra Kurla Complex, Bandra (East)

Mumbai, Maharashtra- 400051

Scrip Code: OIL

Dear Sir/Madam,

Sub: Intimation regarding record date for determining the entitlement and name of security holders eligible to participate in the Buyback Offer

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018 and other applicable provisions, we would like to inform you that the Board of Directors of the Company, at their meeting held on November 19, 2018, has fixed Monday, December 3, 2018 as the 'Record Date' to determine:

- (a) the entitlement and names of the shareholders who are eligible to participate in the Buyback; and
- (b) the shareholders to whom the Letter of Offer and Tender Form will be delivered in relation to the Buyback.

You are requested to please take a note of the same and bring it to the notice of your constituents.

Thanking you

Yours faithfully, For **Oil India Limited** 

(S.K. Senapati) Company Secretary