



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Dulijan, 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: 14.11.2018

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

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.
Scrip: 533106

Sub: **Board Meeting**

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

Sir / Madam,

In continuation to the Intimation dated 12.11.2018 on the above subject, Notice is also given that in the said Board Meeting scheduled on 19.11.2018 (Monday) following Agenda will also be placed:

AGENDA : To Consider and Approve issuance of Debt Securities in Domestic/Overseas markets.

Thanking you,

Yours faithfully,
Oil India Limited

(S. K. Senapati)
Company Secretary



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Dated: 12.11.2018

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Sub: **BOARD MEETING**

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

Sir / Madam,

Notice is hereby given that a Board Meeting is scheduled to be convened as under:


DATE : **19.11.2018** (Monday)

AGENDA : *Inter-alia* to consider the proposal for Buyback of the fully paid-up equity shares of the Company.

TRADING WINDOW CLOSURE * : **15.11.2018 to 21.11.2018** (Both days inclusive)

Note: *This is in continuation to the present Trading Window Closure, (03.11.2018 to 14.11.2018) on account of approval of Unaudited Financial Results for the Quarter and Half-year ended 30th September, 2018 in the Board meeting held on 12.11.2018

Yours faithfully,
For OIL INDIA LIMITED


(S. K. Senapati)
Company Secretary