



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, 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, वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE/Reg 42

13.03.2018

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
400 001

Sub : Issue of Bonus Shares (2018) : **Record Date (Revised)**

Ref : Regulation 42 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

In supersession of our earlier intimation of Record Date for Bonus Issue (2018), kindly note that the Company has fixed **Thursday, 29th March, 2018** as the '**Record Date**' for the purpose of ascertaining the eligibility of shareholders for issue of Bonus shares in the ratio of 1:2 [i.e. 1(One) Bonus equity share of Rs. 10/- each for every 2(Two) existing fully paid up equity shares of Rs. 10/- each] subject to the approval of shareholders for issuance of Bonus shares.

You are requested to take the above in your records.

Yours faithfully,
Oil India Limited

(S.K.Senapati)
Company Secretary

Cc : NSDL / CDSL

Karvy Computershare Pvt Limited

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} For information please.
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