



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office " Duliajan, Assam

प्लॉट. न. 19, सेक्टर 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/Reg29

Dated: 29.01.2018

National Stock Exchange of India Ltd. BSE Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: **BOARD MEETING**

Ref: **Regulation 29 & 33 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

NOTICE is hereby given that a Board Meeting is convened as under:

DATE : 9th February, 2018 (Friday)

AGENDA : To consider and approve *inter-alia* (i) Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2017 on standalone basis and (ii) Payment of Interim Dividend for the FY 2017-18, if any,

TRADING WINDOW CLOSURE : 31.01.2018 to 11.02.2018 (Both days inclusive)

Yours faithfully
For OIL INDIA LIMITED


(S. K. Senapati)
Chief General Manager (CS & Legal)