



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office : Dullajan, Assam

प्लॉट. नं. 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

Dated: 01.02.2016

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**

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

DATE : 12.02.2016 (Friday)

AGENDA : *Inter-alia* to approve Unaudited Financial Results for the Quarter and nine-months ended 31st December, 2015 on standalone basis

TRADING WINDOW CLOSURE : 05.02.2016 to 14.02.2016 (Both days inclusive)

For OIL INDIA LIMITED

(S. R. Krishnan)
Company Secretary