



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, सेक्टर 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: 26.08.2022

**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 : Notice of 63<sup>rd</sup> Annual General Meeting of Members of the Company**

Sir / Madam,

This is to inform that the 63<sup>rd</sup> Annual General Meeting (AGM) of members of the Company will be held on Saturday, **24<sup>th</sup> September, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories.

The Company is providing e-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Remote e-voting period will commence on Tuesday, 20<sup>th</sup> September, 2022 at 9:00 A.M. and end on Friday, 23<sup>rd</sup> September, 2022 at 5:00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 17<sup>th</sup> September, 2022, only shall be entitled to exercise the remote e- voting.

The details such as manner of registering/updating E-mail address, casting vote through e-voting, attending AGM through VC/OAVM has been detailed in the Notice of 63<sup>rd</sup> AGM.

The above is for your information & records please.

Thanking you,



Yours faithfully,  
For Oil India Limited

(A.K. Sahoo)  
Company Secretary &  
Compliance Officer

**Copy to:**

1. **National Securities Depository Limited**  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai – 400013
2. **Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> floor,  
NM Joshi Marg, Lower Parel (East),  
Mumbai – 400013
3. **KFin Technologies Limited, RTA**  
Selenium Building, Tower-B, Plot No. - 31 & 32,  
Financial District Nanakramguda, Serilingampally,  
Hyderabad, Rangareddi Telangana, India 500032